



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, NOVEMBER 9, 2015

REGULAR MEETING – 6:30 P.M.

LOCATION CHANGE

City Hall, Council Chambers
702 N. Highway 175
Seagoville, TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive the Seagoville Economic Development Corporation's October 2015 financial reports.
3. Discuss and consider future rental of 108 Railroad St.
4. Discuss and consider authorizing Board Chair Cole to obtain a Corporate Credit Card for conducting business for the Seagoville Economic Development Corporation.
5. Discuss and consider painting facades of businesses located on N. Kaufman St. downtown to match the appearance of Seagoville Economic Development properties, 103-115 N. Kaufman St. businesses.
6. Discuss and consider removing doors between 107 N. Kaufman St., 105 N. Kaufman St. the Seagoville Economic Development Corporation's garage and 108 Railroad St. replacing with solid wall that meets code requirements.
7. Discuss and consider hiring a cleaning service to clean the Seagoville Economic Development Corporation office at 105 N. Kaufman St.

8. Discuss and consider acquiring an engineer's drawing for replacing the rotted roof trusses at 115 N. Kaufman St. from Nick Manesh Engineering, LLC. The trusses have to be replaced before a new roof can be installed.
9. Discuss and consider hiring Texas Mold Inspection Service to do a mold assessment of 115 N. Kaufman St. to prepare for future renovations.
10. Discuss and consider disposition of vacant building at 101 N. Kaufman St.
11. Discuss and consider how many Board members are planning to attend the Seagoville Chamber of Commerce Awards Banquet to determine number of tables needed to represent Seagoville Economic Development Corporation.
12. Receive Board member reports.
13. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
14. Adjourn.

Posted Thursday, November 5, 2015 on or before 6:00 P.M.


Don Cole, Board Chair

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the Seagoville Economic Development Corporation Attorney on any agenda item listed herein.

The Seagoville Economic Development Corporation does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the Seagoville Economic Development Corporation at least 72 hours in advance at (972) 287-9944. (TDD access 1-800-RELAY-TX)