



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
MONDAY, 30 JUNE 2016**

**REGULAR MEETING – 6:30 p.m.**

City Hall Council Chambers  
702 North Highway 175  
Seagoville TX 75159

**AGENDA**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

**CONSENT AGENDA**

1C. Approval of May 2016 Minutes.

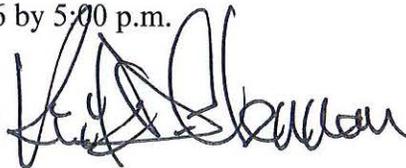
**REPORTS/RECOMMENDATIONS/REQUESTS**

2. Receive the Seagoville Economic Development Corporation's May 2016 financial report.
3. Discuss, consider and take action on SEDC 2016 – 2017 Budget.
4. Discuss, consider and take action on continuity of SEDC Board Member email addresses.
5. Discuss, consider and take action on previous Executive Director computer, laptop, mobile phone and shredded paper disposal.
6. Discuss, consider and take action on office equipment/technology budget.
7. Discuss, consider and take action on Executive Director Employment Agreement approval.
8. Discuss, consider and take action on Executive Director Reception.

Monday, 13 June 2016 Regular Meeting Agenda, Postponement

9. Discuss, consider and take action on 101 Kaufman Street, back entrance stairs maintenance, security, roof inspection and possible sale.
10. Discuss and consider landscape planning options for the northwest corner of 102 – 108 West Elm & 203 North Kaufman Streets (Barbara Sherman).
12. Discuss 115 North Kaufman Street Facility engineering study and improvements.
14. Recess into Executive Session pursuant to Texas Government Code:  
  
(A) Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Office Manager.
15. Consider any action necessary pursuant to discussion(s) in Executive Session.
16. Receive Board member reports.
17. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
18. Adjourn.

Posted Monday, 30 June 2016 by 5:00 p.m.

*Kirk D. Clennan* 

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Kirk D. Clennan, Executive Director

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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)