



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA**

TUESDAY, 23 AUGUST 2016 (note change in date)

REGULAR MEETING – 7:00 p.m. (note change in time)

City Hall Council Chambers
702 North Highway 175
Seagoville TX 75159

AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of 19 July 2016 Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive the Seagoville Economic Development Corporation's July 2016 Financial Report.
3. Discuss, Consider and Take Action on Raising the American National Bank of Texas Debit Card Expenditure Limit from \$2,500 to \$5,000.
4. Receive Update from Baxter I. T. for "official" Email Communication Channel (bring mobile devices).
5. Receive Update on Bylaws and Policies & Procedures as presented by the Bylaw and Policies & Procedures Committee.

6. Discuss, Consider and Take Action on Site/Facility Real Estate Management Software Purchase.
7. Discuss, Consider and Take Action on Aerial Brochure Development Consultant Services.
8. Discuss, Consider and Take Action on Cost-Benefit Analysis Software Consultant.
9. 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: Executive Assistant.
10. Consider any action necessary pursuant to discussion(s) in Executive Session.
11. Receive Board member and Executive Director Reports.
12. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
13. Adjourn.

Posted Friday, 19 August 2016 by 5:00 p.m.



Kirk D. Clennan, Executive Director

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)