



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION  
MEETING AGENDA  
THURSDAY, 8 DECEMBER 2016

**REGULAR MEETING – 7:30 p.m.**

**NOTE CHANGE IN VENUE BELOW**

Seagoville EDC Office  
105 North Kaufman Street  
Seagoville TX 75159

**AGENDA**

Invocation  
Pledge of Allegiance  
Recognition of Visitors

**CONSENT AGENDA**

1C. Approval of 18 November 2016 Minutes.

**REPORTS/RECOMMENDATIONS/REQUESTS**

2. Receive Seagoville Economic Development Corporation November 2016 Financial Report.
3. Discuss, Consider and Take-Action on Survey, Geotechnical and Environmental Report Expenditures.
4. Receive Board Member and Executive Director Reports.
5. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
6. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.

Posted ~~day~~, December 5 2016 by 5:00 p.m.



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)