



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
TUESDAY, DECEMBER 9, 2014

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.

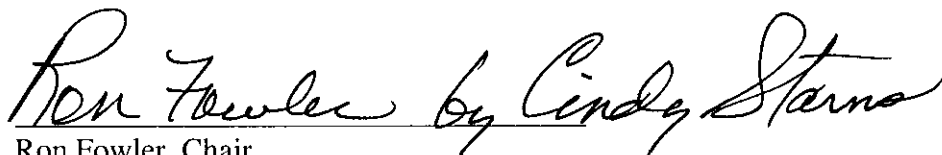
REPORTS/RECOMMENDATIONS/REQUESTS

2. Review the Seagoville Economic Development Corporation's October 2014 financial reports.
3. **Consider the restructuring, reorganization, projects and operations of the Economic Development Corporation, to wit:**
 - A. Discuss and consider the oversight of the day-to-day operations of the Seagoville Economic Development Corporation's staff and/or projects returning under the Supervision of the Seagoville Economic Development Corporation Board of Directors.
 - B. Discuss and consider restating the City of Seagoville's City Manager or his designee will continue to maintain the Seagoville Economic Development Corporation's complete books, records, accounts, financial statements and contractual arrangements pertaining to its corporate funds, activities and affairs.
 - C. Discuss and consider the Seagoville Economic Development Corporation's hours of operations and meeting location.
4. Receive an update from John DeFillipo, Director of the John Bunker Sands Wetlands Center, regarding The Wetlands.

AGENDA (cont'd)

5. Receive Board member reports.
6. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
7. Adjourn.

Posted Thursday, December 4, 2014 by 6:00 P.M.


Ron Fowler, 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)