



**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, FEBRUARY 9, 2015**

REGULAR MEETING – 6:30 P.M.

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

REVISED
AGENDA

Invocation
Pledge of Allegiance
Recognition of Visitors

CONSENT AGENDA

1C. Approval of Minutes.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Review and discuss the Seagoville Economic Development Corporation's January 2015 Financial Reports.
3. Discuss and consider closing Home Bank account titled SEDC Project Debt Fund and transferring funds in the amount not to exceed thirty five thousand dollars (\$35,000.00) into the SEDC's American National Bank General Fund.
4. Discuss and consider paying off in full the lowest American National Bank note in the amount not to exceed one hundred and fifty thousand dollars, (\$150,000.00).
5. Discuss and consider signing a contract in an amount not to exceed five hundred dollars (\$500.00) annually for IT support services (PC support one computer, Infrastructure, Anti-virus protection and Printer support) from Baxter IT Consulting Services, Inc.

6. Discuss and consider an advertising expenditure to promote the Seagoville Economic Development Corporation, at the Seagoville Chamber of Commerce 2015 Annual Civic Auction on March 21, 2015 in the amount not to exceed four hundred dollars (\$400.00).
7. Receive Board member reports.
8. Receive Citizen Comments – Citizens may speak 3 minutes each on any matter, other than personnel matters, or matters under litigation.
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: Office Manager
 - (B) Section 551.072 Deliberation regarding the purchase, lease, exchange or value of real property, for property located on N. Hwy 175.
 - (C) Section 551.087, Deliberation regarding Economic Development; to discuss and deliberate regarding commercial or financial information from a business prospect; and, to deliberate an offer of financial or incentive to a business prospect.
10. Discuss any item and/or take any action necessary as a result of the Executive Session.
11. Discuss and consider changing the operating hours of the Seagoville Economic Development office located at 105 N. Kaufman St. Seagoville, TX to Monday thru Thursday 9:00 a.m. to 6:00 p.m. with 1 hour lunch closure.
12. Adjourn.

Posted Friday, February 06, 2015 by 6:00 P.M.


Cindy Starns, Office Manager

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)