



SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA
MONDAY, APR 11, 2016

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. Receive the Seagoville Economic Development Corporation's March 2016 financial reports and Quarterly Report from City of Seagoville Finance Director, Patrick Harvey.
3. Discuss and consider "The Seagoville Feeder Pattern" flyer to be added to the SEDC Community page.
4. Discuss and consider requirements for bids and their guarantee warranties.
5. Discuss and consider plan of action for 101 N. Kaufman St.
6. Discuss and consider authorized maximum dollar amount approved for Board Chair to purchase services or goods for the Seagoville Economic Development Corporation day to day operations.

7. Recess into Executive Session pursuant to Texas Government Code:
 - (A) 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.
8. Consider any action necessary pursuant to discussion(s) in Executive Session.
9. Receive Board member reports.
10. Receive Citizen Comments – Citizens may speak 6 minutes each on any matter, other than personnel matters, or matters under litigation.
11. Adjourn.

Posted Friday, April 08, 2016 on or before 12:00 P.M.


Don Cole, Board 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)