

EASTLAND ECONOMIC DEVELOPMENT, INC.

NOTICE OF MEETING

Economic Development Corporation's Vision Statement: To be a community experiencing positive growth through improved economic and job opportunities, increasing community wealth, while enhancing the quality of life for all citizens.


Economic Development Corporation's Mission Statement: To facilitate the creation of new and better jobs, enticing capital investment and diversifying the tax base.

Notice is hereby given that a **Called Meeting** of the **Eastland Economic Development, Inc. Board of Directors** will be held in conjunction with a called meeting by the Eastland City Commission on the **30th** day of **March 2015**, at **12:00 p.m.** in the **Commission Chambers** at **City Hall, 113 E. Commerce Street** in **Eastland, Texas**, at which time the following subjects will be considered:

- I. Meeting Called to Order
- II. Invocation and Pledge to the Flag
- III. Joint Executive Session with the Board of Commissioners of the City of Eastland in Accordance with Texas Government Code §551.087, Deliberations Regarding Economic Development Negotiations:

Project Fiber
- IV. Reconvene in Open Session to Consider and Take Action as May Be Needed on Matters Discussed in Executive Session
- V. Public Comment
- VI. Adjournment

The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>12:00 p.m. on 3/27/2015</u> .	The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254) 629-8321
	

This agenda notice was removed from the bulletin board on _____ by _____.