

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 **Regular Meeting** of the **Eastland Economic Development Inc. Board of Directors** will be held on the **17th** day of **July 2017**, at **12:00 p.m.** in the **Commission Chambers at City Hall, 113 East Commerce, in Eastland, Texas**, at which time the following agenda items will be considered:

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- III. Finance Report
- IV. Approve Minutes of the June 5, 2017 Meeting
- V. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Approving Support to the City of Eastland for an Infrastructure Texas Capital Fund Grant Application to the Texas Department of Agriculture for the Red Star Project
 2. Consider Request for Reimbursement From H.V. O'Brien for Improvements Made to Eastland Telegram Building
- VI. Executive Session

In Accordance with Texas Government Code §551.071, Consultation with Attorney to Deliberate Regarding Legal Issues Related to Request for Reimbursement From H.V. O'Brien for Improvements Made to Eastland Telegram Building
- VII. Executive Session

In Accordance with Texas Government Code §551.087, Deliberation Regarding Economic Development Negotiations, to Discuss a Potential Economic Development Project with Alpha Precast Concrete LLC
- VIII. Reconvene in Open Session and Take Any Needed Action on Matters Discussed During Executive Session
- IX. Executive Director's Report
- X. Public Comment
- XI. 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.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 12:00 p.m. on 7/14/2017

NOTICE OF ASSISTANCE

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