

**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 Board of Directors** will be held on the **10<sup>th</sup>** day of **September 2018**, 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 August 13, 2018 & August 23, 2018 Meetings
- V. Public Comment on any Subject not Listed on this Agenda  
(Limited to Five Minutes Per Speaker)
- VI. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
  1. Discuss and Consider Approval of 2017-2018 Amended Budget
  2. Discuss and Consider Approval of 2018-2019 Budget
  3. Discuss and Consider Approval of Medical Park Plat
  4. Discuss and Consider Donation of Property in the Medical Park to Eastland Memorial Hospital
  5. Update/Discussion Regarding Alpha PreCast Concrete Development Agreement
- VII. Executive Session in Accordance with Texas Government Code §551.072, Deliberations About Real Property, and in Accordance with Texas Government Code §551.074, Personnel:
  - §551.074 Discuss Executive Director Benefits
  - §551.072 Discuss Potential Purchase of Property
  - §551.072 Discuss Potential Incentive to Business Prospect
- VIII. Reconvene in Open Session to Take Action, if Needed, on Matters Discussed During Executive Session
- IX. Executive Director's Report
- X. 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 9/07/2018.

**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