

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.*

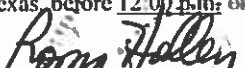
Economic Development Corporation's Mission Statement: *To facilitate the creation of new and better jobs, enticing capital investment and diversifying the tax base.*

NOTICE is hereby given that a **Regular Meeting** of the **Eastland Economic Development Board of Directors** will be held on the **15th** day of **April**, 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 March 21, 2019 Meeting
- 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 insurance on Morgan and Business Park properties.
 2. Discuss and Consider rental of EEDI owned building on I-20.
- VII. Executive Session in Accordance with Texas Government Code 551.087, Deliberation Regarding Economic Development Negotiations.

551.087 Deliberation of proposal relating to rental of Business Park Property.
- 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the bulletin board and on the front window of the City Hall of the City of Eastland, Texas, before 12:00 p.m. on 4/2/2019. 	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 _____.