

**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 **14th** day of **December, 2020**, 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 November 9, 2020 meeting
- V. Public Comment on any Subject not Listed on this Agenda (Limited to Five Minutes Per Speaker)
- VI. EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
  1. Reorganize the EEDI Board Officers
  2. Discuss and Consider proposal from Richard Barron regarding Project Fiber  
  
Executive Session in Accordance with Texas Government Code §551.087, Deliberations regarding Economic Development Negotiations
  3. Discuss and Consider a resolution approving the sale of property to RF Land Holdings, LLC in conjunction with the development agreement between EEDI and Raitz Enterprises; and designating an authorized signatory for all documents related thereto.
  4. Discuss and Consider sale of EEDI owned property on I-20  
  
Executive Session in accordance with Texas Government Code 551.072, Deliberation on certain matters concerning real property.
- VII. Executive Director's Report – Update on projects including Red Star, Bartee Metals, Maverick Townhomes, U.S. Sand & Gravel, El Reno Energy, Oncor service to Business Park and Mighty Molding.
- VIII. Adjournment

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

<b>CERTIFICATION</b>	<b>NOTICE OF ASSISTANCE</b>
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 12/11/2020	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

