

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 **11th** day of **December 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. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- IV. Financial Report
- V. Approve Minutes of the September 11, 2017 Meeting
- VI. The EEDI Board of Directors may Discuss and Take Action on the Following Agenda Items:
 1. Election of Officers for FY 2017-2018
 2. Discuss and Consider TXOL Internet Services Contract
 3. Reconsider Agreement with Champions DFW Commercial Realty to Market the Eastland Business Park
 4. Discuss and Consider KSA "Eastland Airport Terminal Area Study"
 5. Discuss and Consider Removal of Two (2) Lamar Billboard Structures on East End of Business Park
- VII. Executive Session in Accordance with Texas Government Code §551.072, Deliberations Regarding Real Property:
 - Sale of Property in Medical/Professional Park / Discuss Location and Design
 - Purchase of Bilby Easement
- VIII. Reconvene in Open Session to Consider Matters Discussed During Executive Session
 1. Discuss and Consider Contract with Schriekel, Rollins and Associates for Engineering Services
- 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.