

**AGENDA**  
**ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.**  
**BOARD OF DIRECTORS**  
**SPECIAL CALLED MEETING**

|                  |                        |               |                        |
|------------------|------------------------|---------------|------------------------|
| <b>President</b> | <b>Stephanie Burns</b> | <b>Member</b> | <b>Claudine Curry</b>  |
| <b>VP</b>        | <b>Mark Smith</b>      | <b>Member</b> | <b>Tiffany Maggard</b> |
| <b>Sec/Tres</b>  | <b>Nanette Harwell</b> | <b>Member</b> | <b>Bill Bowers</b>     |
|                  |                        | <b>Member</b> | <b>Andy Lackey</b>     |

---

Notice is hereby given that a Special Called Meeting of the Governing Body of the Economic Development Corporation of Teague, Inc. will be held on the **22<sup>nd</sup> day of October, 2019, at 4:00 p.m. The meeting will be held in the Conference Room, Teague City Hall, 105 South 4<sup>th</sup> Avenue, Teague, Texas 75860.** All agenda items are subject to action. The Board of Directors reserves the right to meet in closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

“The Economic Development Corporation of Teague reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed, as authorized by Texas Government Code Section 551.071 (Consulting with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

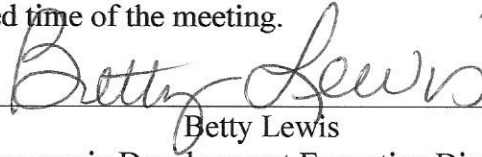
- A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.
- B. B INVOCATION.
- C. PLEDGE TO THE FLAG.
- D. ROLL CALL.
- E. VISTORS/CITIZENS FORUM. At this time any person with business before the board not scheduled on the agenda may speak to the board; however, no action can be taken on these items at this meeting. Presentations are limited to three minutes.
- F. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the Teague EDC will recess into Executive Session (closed meeting) to discuss the following:
  - a) 551.074: Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against officer or employee: Betty Lewis, Executive Director of the Economic Development Corporation of Teague, LLC.

G. RECONVENE INTO OPEN SESSION – In accordance with Texas Government Code, Chapter 551, the Teague EDC will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

H. ADJOURNMENT.

#### CERTIFICATION

I, Betty Lewis, Executive Director of the Economic Development Corporation of Teague, Inc., Teague, Texas, do HEREBY CERTIFY that the meeting of the governing body of the Economic Development Corporation of Teague, Inc. is a true and correct copy of said Notice posted at the City. Witnessed by my hand and Seal of the Economic Development Corporation of Teague, Inc. and posted on this 18<sup>th</sup> day of October at 2:00 p.m. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

A handwritten signature in cursive script that reads "Betty Lewis". The signature is written in black ink and is positioned above a horizontal line.

Betty Lewis

Economic Development Executive Director

**Persons interested in attending the meeting with a special communication or accommodation needs to contact the EDC office 48 hours prior to the meeting at 254-739-5544 to make arrangements.**