

**AGENDA  
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.  
REGULAR MEETING**

**President** Andrew Lackey  
**VP** Stephanie Burns  
**Sec/Tres** Tiffany Maggard  
**Member** Mark Smith  
**Member** Vacant

**Member** Claudine Curry  
**Member** Nanette Harwell

**Executive Director** William S. Elliott Jr.

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Notice is hereby given that a Regular Meeting of the Governing Body of the Economic Development Corporation of Teague, Inc. will be held on the **9<sup>th</sup> day of October, 2018, at 6:00 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.

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.**

**B. INVOCATION.**

**C. PLEDGE TO THE FLAG.**

**D. VISITORS/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.

**E. CONSENT AGENDA.**

1. Approval of the regular session minutes held on August 14, 2018
2. Approval of the regular sessions minutes for September 11, 2018
3. Consideration and action to approve the current bills.
4. Consideration and action to approve the August 2018 financial reports.
5. Consideration and action to approve the September 2018 financial reports.

**F. UNFINISHED BUSINESS. NONE**

**G. NEW BUSINESS.**

6. Discussion, consideration and action on EDC Budget
7. Discussion, consideration and action on Trunk or Treat.
8. Discussion, consideration and action on EDC Director Contract.

**EXECUTIVE SESSION.** *"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 above, 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); 55.076 (Deliberations about Security Devices); and 551.087 (Economic Development).*

**H. ACTION ON EXECUTIVE SESSION ITEM(S).**

**I. EXECUTIVE DIRECTOR/ BOARD MEMBER REPORT**

8. Discussion on financial status of EDC and current actions.

**J. ADJOURNMENT.**

**CERTIFICATION**

I, William S. Elliott, Jr., 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 Witness my hand and Seal of the Economic Development Corporation of Teague, Inc. and posted on this 5<sup>th</sup> day of October at 3:00 PM. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

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William S. Elliott, Jr.  
Economic Development Director

***Persons interested in attending the meeting with a special communication or accommodation needs are asked to contact City Hall 48 hours prior to the meeting at 254.739.2547 to make arrangements.***