

AGENDA
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR MEETING

President Stephanie Burns
VP Mark Smith
Sec/Tres Nanette Harwell
Member Andy Lackey
Member Bill Bowers

Member Claudine Curry
Member Tiffany Maggard

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 **2nd day of July, 2019, at 6:00 P.M.** The meeting will be held in the **Conference Room, Teague City Hall, 105 South 4th 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 June 4, 2019
2. Consideration and action to approve the current bills.
3. Consideration and action to approve the June 2019 financial reports.

F. UNFINISHED BUSINESS.

4. Discussion, consideration and action on EDC Office.
5. Discussion, consideration and action on I Mow Texas.
6. Discussion, consideration and action on Old City Hall.
7. Discussion, consideration and action on new projects for city.

G. NEW BUSINESS.

8. Conduct a Public Hearing for the purpose of the application on assistance to Bowers-Buchanan in the amount of \$2,475.00 under the façade program.
9. Discussion, consideration and action on Proposed Budget for 2019-2020.
10. Discussion, consideration and action on Insurance coverage.
11. Discussion, consideration and action on appointing an Executive Director Hiring Committee.

H. APPROVED NOT COMPLETED PROJECTS

12. Cookies
13. Thrift Shop

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. 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) Section 551.087: To discuss or deliberate regarding commercial or financial information that the Teague EDC has received from a business prospect that the Teague EDC seeks to have locate, stay, or expand in or near the territory of the City of Teague and with which the Teague EDC is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.
- b) §551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: of the Donald Allman, CPA to perform an audit for fiscal year ending 2018.

I. 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.

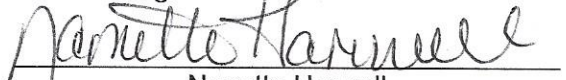
J. PRESIDENT/ BOARD MEMBER REPORT

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

K. ADJOURNMENT.

CERTIFICATION

I, Nanette Harwell, Secretary/Treasurer 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 27th day of June at 4:00 p.m. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.


Nanette Harwell
Economic Development Secretary/Treasurer

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