

AGENDA
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR MEETING MARCH 3RD 2020

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

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 **3RD day of March, 2020, at 6:00 P.M.** The meeting will be held at the **Economic Development Office, 411 Main Street, 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. INVOCATION.

C. PLEDGE TO THE FLAG.

D. ROLL CALL.

E. 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.

F. CONSENT AGENDA.

1. Approval of the Regular Meeting minutes held on February 4th, 2020.
2. Consideration and action to approve the current bills.
3. Consideration and action to approve the February 2020 financial reports.

G. WORKSHOP AND DISCUSSION:

4. Discussion between the Economic Development Corporation of Teague and the City of Teague regarding the restrictions on the Teague Old City Hall and the future of the Teague Old City Hall.

H. UNFINISHED BUSINESS.

5. Discussion, consideration and action on new projects for city.

I. NEW BUSINESS.

6. Discussion, consideration and possible action for an On-Boarding Packet for new hires of the Teague EDC.
7. Discussion, consideration and possible action on approval of Plaque for new building.
8. Discussion, consideration and possible action on the telephones for EDC Office.
9. Discussion, consideration and possible action on rental information for new EDC Office.
10. Discussion, consideration and possible action on approving 2018 Audit.
11. Discussion, consideration and possible action on approving 2019 Audit to be completed.
12. Discussion, consideration and possible action on approving Debit Card for Prosperity Bank.

J. APPROVED NOT COMPLETED PROJECTS.

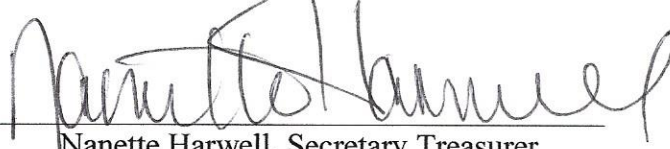
13. Bowers Project.

K. PRESIDENT/BOARD MEMBER REPORT.

L. 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. Notice is posted at 411 Main Street, Teague, Texas. Witness my hand and Seal of the Economic Development Corporation of Teague, Inc. and posted on this 28th day of February, 2020 at 5:00 p.m. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.


Nanette Harwell, 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.