

AGENDA

ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.

BOARD OF DIRECTORS

SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Governing Body of the Economic Development Corporation of Teague, Inc. will be held on the **12th day of March 2019, at 5:00 P.M.** **The meeting will be held in the Meeting Room, EDC Office, 316 Main Street.** 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.

E. CONSENT AGENDA.

1. None

F. UNFINISHED BUSINESS.

1. Discussion, consideration and action on EDC By-Laws

G. NEW BUSINESS.

1. None

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.

1. None

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 of Teague, Texas in a place convenient and readily accessible to the General Public at all time. Witness my hand and seal of the Economic Development Corporation of Teague, Inc., and posted on this 8TH day of March 2019 at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

William S. Elliott, Jr.
Economic Development Director

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