

MINUTES

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, 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.** Meeting called to order at 5:00 PM. Quorum announced with Stephanie Burns, Nanette Harwell, Claudine Curry, Mark Smith, and Andy Lackey. Tiffany Maggard was absent
- B. INVOCATION.** Bill Elliott
- C. PLEDGE TO THE FLAG.** Andy Lackey
- 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. None
- E. CONSENT AGENDA.**
 - 1. None
- F. UNFINISHED BUSINESS.**
 - 2. Discussion, consideration and action on EDC By-Laws. Discussion on term limits, committees and reports. Motion by Burns to discuss these matters with the City Council at our upcoming workshop and if all agree, to make changes at our Annual Meeting. Seconded by Curry. Motion carried 5-0.
- G. NEW BUSINESS.**
 - 3. 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. EXECUTIVE DIRECTOR/ BOARD MEMBER REPORT.**
 - 4. None

I. **ADJOURNMENT. 5:47PM** Motion by Burns. Seconded by Curry. Motion carried 5-0

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 1st day of March 2019, at 12:00 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 City Hall 48 hours prior to the meeting at 254.739.2547 to make arrangements.