

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.

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 **12th day of March, 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 February 12, 2019.
2. Consideration and action to approve the current bills.
3. Consideration and action to approve the February 2019 financial reports.

F. UNFINISHED BUSINESS.

4. Discussion, consideration and action on EDC Office
5. Discussion, consideration and action on Pharmacy Plus.
6. Discussion, consideration and action on I Mow Texas.
7. Discussion, consideration and action on Old City Hall.

G. NEW BUSINESS.

8. Discussion, consideration and action on Prosperity Office Lease Agreement.
9. Discussion, consideration and action on election of EDC Officers.
10. Discussion, consideration and action on Bill Bowers becoming EDC Board Member
11. Discussion, consideration and action on moving meeting day and time.
12. Discussion, consideration and action on electing Budget/Finance/Audit Committee.
13. Discussion, consideration and action on electing Business Retention/Expansion Committee.

14. Discussion, consideration and action on electing New Business & Formation Committee.
15. Discussion, consideration and action on new projects for the City.

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

16. 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 8th day of March at 5:00 PM. 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 48 hours prior to the meeting at 254-739-5544 to make arrangements.