

AGENDA
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR MEETING
OCTOBER 8TH 2019

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

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 **8th day of October, 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.

“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); 55.076 (Deliberations about se 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 September 3, 2019.
2. Approval of the Special Called Meeting minutes held on August 15th & August 29th 2019; and Approval of the Amended Regular Meeting Minutes for August 6th 2019.
3. Approval of the Special Called Meeting minutes held on September 6, 2019 and September 26, 2019.
4. Approval of the Workshop minutes held on September 9, 2019.

5. Consideration and action to approve the current bills.
6. Consideration and action to approve the September 2019 financial reports.

G. UNFINISHED BUSINESS.

7. Discussion, consideration and action on I Mow Texas.
8. Discussion, consideration and action on Old City Hall.
9. Discussion, consideration and action on new projects for city.

H. NEW BUSINESS.

10. Discussion, consideration and action on Election of Officers.
11. Discussion, consideration and action on electing Budget/Finance/Audit Committee.
12. Discussion, consideration and action on electing Business Retention/Expansion Committee.
13. Discussion, consideration and action on electing New Business & Formation Committee.
14. Discussion, consideration and action on Trunk or Treat.
15. Discussion, consideration and action on Store front Fall/Spring/Summer Decoration Contest.
16. Discussion, consideration and action on a Debit / Credit Card.
17. Discussion, consideration and action on EDC Applications in regards to adding an expiration date.

I. APPROVED NOT COMPLETED PROJECTS.

18. Construction of new EDC Office.
19. Cookies.
20. Bower Project.
21. Thrift Shop

1. **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: Economic Development Executive Director.

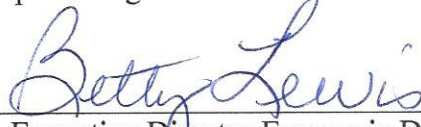
2. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the Teague EDC will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

L. PRESIDENT/BOARD MEMBER REPORT.

M. ADJOURNMENT.

CERTIFICATION

I, Betty Lewis, 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 4th day of October at 12:00 p.m. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Betty Lewis, Executive Director Economic Development

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.