

AGENDA
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR MEETING

President Stephanie Burns
VP Mark Smith
Sec/Tres Nanette Harwell
Member Andrew Lackey
Member Bill Bowers

Member Claudine Curry
Member Tiffany Maggard

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 **9th day of April, 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 March 12, 2019.
2. Approval of the regular session minutes held on January 8, 2019.
3. Approval of special meeting minutes held on March 12, 2019.
4. Approval of minutes for Workshop held on March 18, 2019.
5. Consideration and action to approve the current bills.
6. Consideration and action to approve the March 2019 financial reports.

F. UNFINISHED BUSINESS.

7. Discussion, consideration and action on EDC Office
8. Discussion, consideration and action on Pharmacy Plus.
9. Discussion, consideration and action on I Mow Texas.
10. Discussion, consideration and action on Old City Hall.
11. Discussion, consideration and action on Prosperity Office Lease Agreement.
12. Discussion, consideration and action on moving meeting day and time.
13. Discussion, consideration and action on new projects for city.
14. Discussion, consideration and action on Joy Bowers Project.

G. NEW BUSINESS.

15. Discussion, consideration and action on Cookies Restaurant.

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 5th day of April at 1:00 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.