

EASTLAND ECONOMIC DEVELOPMENT, INC.
NOTICE OF MEETING

Economic Development Corporation's Vision Statement: *To be a community experiencing positive growth through improved economic and job opportunities, increasing community wealth, while enhancing the quality of life for all citizens.*

Economic Development Corporation's Mission Statement: *To facilitate the creation of new and better jobs, enticing capital investment and diversifying the tax base.*

NOTICE is hereby given that a **Regular Meeting** of the **Eastland Economic Development Board of Directors** will be held on the **18th** day of **September 2023**, at **12:00 p.m.** in the **Commission Chambers** at **City Hall, 113 East Commerce**, in **Eastland, Texas**, at which time the following agenda items will be considered:

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- IV. Finance Report
- V. Approve Minutes of the August 14, 2023 meeting
- VI. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider 2022-2023 Amended Budget
 2. Discuss and Consider 2023-2024 EEDI Budget
 3. Discuss and Consider Financial Support for Eastland Chamber of Commerce Marketing Project
 4. Discussion of Executive Director's Performance Objectives

Executive Session in Accordance with Texas Government Code 551.074
(Personnel)

5. Discussion of Eastland Real Estate Issues

Executive Session in Accordance with Texas Government Code 551.072
(Real Property)

VII. Executive Director's Report

VIII. Adjournment

The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the front window at the City Hall of the City of Eastland, Texas, before 12:00 p.m. on 09/15/2023

Roma Holley

NOTICE OF ASSISTANCE

The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254) 629-8321