

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 Inc. Board of Directors** will be held on the **13th** day of **June 2016**, 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. Financial Report
- IV. Approve Minutes of the May 9, 2016 Meeting
- V. The EEDI Board of Directors may Discuss and Take Action on the Following Agenda Items:
 1. Presentation by Dr. Toni Wheeler, 11-G, Inc.
 2. Discussion and Consideration to Recommend to the City Commission to Extend City of Eastland Sanitary Sewer Service From the Existing City Limits Along Texas Highway 6 South to Property Adjacent to the South Service Road of Interstate 20
 3. Discuss and Consider Recommendation to the City Commission that the City of Eastland Extend the South Boundary of the City Limits Along the Texas Highway 6 South for ½ Mile with the Intent to Annex Property Adjacent to the Southern Access Road of Interstate Highway 20 (at Texas Highway 6) as Soon as Legally Feasible.
 4. Discuss and Consider Retaining Langford Community Management Services to Write a Texas Capital Fund Grant Application for the Extension of the City of Eastland Sanitary Sewer Service from the Existing City Limits Along Texas Highway 6 South to Property Adjacent to the South Service Road of IH 20
- VI. Executive Director's Report
 - Eastland Supercomputer Update
 - AWOS
 - Website Update / Aerial Map
 - Texas Community Block Development Grant Application For Eastland Memorial Hospital
 - Dialysis Facility Expansion
- VII. Public Comment
- 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.