

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 **14th** day of **May 2018**, 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. Finance Report
- IV. Approve Minutes of the April 9, 2018
- V. Public Comment on any Subject not Listed on this Agenda
- VI. The EEDI Board of Directors may Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Proposed Rural Health Clinic Project
 2. Discuss Chamber of Commerce Projects
 3. Discuss "The Wall That Heals"
 4. Discuss and Consider Design for Arrington Outdoor Sign 14' x 48'
- VII. Executive Session in Accordance with Texas Government Code §551.087, Deliberation Regarding Economic Development Negotiations:
 1. Ranger College and Texas Workforce Commission
- VIII. Reconvene in Open Session to Consider Matter Discussed During Executive Session
- IX. Executive Director's Report
 - The Maverick Travel Center
 - Laydown Pipe Yard (10a, 1-Year @\$2,750 Monthly Rent)
 - Alpha Precast
 - Game Fence (Bid Results)
 - Highway 6 Sewer Line / Red Star Travel Center (Bid Results)
 - Eastland Rural Health Clinic Grant Status
 - TMCN Dinner and Conversation at Perini Ranch, Monday, May 14 at 6:00 p.m.
- X. 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.

