

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 **Special Meeting** of the **Eastland Economic Development Inc. Board of Directors** will be held on the **20th** day of **November 2017**, 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. Financial Report
- V. Approve Minutes of the September 11, 2017 Meeting
- VI. Executive Session in Accordance with Texas Government Code §551.072,
Deliberations Regarding Real Property:
 - Sale of EEDI Real Estate in Eastland Medical and Professional Park
- VII. Reconvene in Open Session to Consider Matter Discussed During Executive Session
- VIII. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Proposal by Schriekel, Rollins and Associates for Engineering Services
 2. Discuss and Consider Chamber of Commerce Annual Contract for Business Retention and Expansion Program
 3. Discuss and Consider TXOL Internet Services Contract
 4. Discuss and Consider Participating in Consultant Connect Program
 5. Discuss and Consider Extending Crockett Boulevard in Eastland Business Park
 6. Discuss and Consider Terry Clements, EEDI Board Resignation
 7. Discuss and Consider Recommendation to City Commission for Appointment to Fill the Position for Terry Clements
- IX. Executive Director's Report
 - Update Regarding Recent Developments
 - Eastland Municipal Airport Terminal Area Plan
- 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.

Please contact the city secretary's office at (254) 629-8321

services must be made 48 hours prior to this meeting.

available. Requests for accommodation or interpretive

wheelchair accessible and accessible parking spaces are

The Eastland City Hall and Commission Chambers are

NOTICE OF ASSISTANCE

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 11/18/2017

