

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 **11<sup>th</sup>** day of **January 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. Public Comment on any Subject not Listed on this Agenda  
(Limited to Five Minutes Per Speaker)
- IV. Finance Report
- V. Approve Minutes of the December 11, 2017 Meeting
- VI. Executive Session in Accordance with Texas Government Code §551.072,  
Deliberations About Real Property:
  - Negotiation for Property on Airport Road (Joe Beaty Road)
- VII. Executive Session in Accordance with Texas Government Code §551.072,  
Deliberations About Real Property
  - Pipeline Easements on Highway 6
- VIII. Executive Session in Accordance with Texas Government Code §551.087, Deliberation  
Regarding Economic Development Negotiations:
  - Ranger College and Texas Workforce Commission
- IX. Executive Session in Accordance with Texas Government Code §551.087, Deliberation  
Regarding Economic Development Negotiations:
  - Maverick Travel Center
- X. Executive Session in Accordance with Texas Government Code §551.071, Consultation  
with Attorney
  - Contemplated Litigation
- XI. Reconvene in Open Session to Take Action, if Needed, on Matters Discussed During  
Executive Session
- XII. Executive Director's Report
- XIII. 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.*