

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 **13<sup>th</sup>** day of **April, 2015**, 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. Approve Minutes of the January 12, 2015, February 16, 2015, March 16, 2015 and March 30, 2015 Meetings
- IV. Finance Report
- V. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
  1. Discuss and Consider request for funds from Chicken Express regarding water pressure issues
  2. Discuss and Consider sponsoring monthly report of property transactions in "Eastland County Today"
- VI. Executive Director's Report
  - Letter from Dr. Campion, Ranger College
  - Airport Terminal Update, dedication planned for 11:30 a.m. May 15th
- 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.*

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 4/10/2015

*[Signature]*, *acting City Secretary*

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