

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 **July 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 May 11, 2015 Meeting
- IV. Finance Report
- V. The EEDI Board of Directors May Discuss and/or Take Action on the Following Agenda Items:
 1. Discuss and Consider Participation in the TMCN Vacation Guide
 2. Discuss and Consider EEDI Property Insurance at the Morgan Site
 3. Discuss and Consider Business Park (Eastbound) Billboard Promotional Sign
- VI. Executive Session in Accordance with Texas Government Code §551.087, Deliberations Regarding Economic Development Negotiations:

§551.087 Project Wheels
§551.087 Project Outfitters
§551.087 Project Charger
- VII. Reconvene in Open Session to Take Action, if Needed, on Items Discussed in Executive Session
- VIII. Executive Director's Report
 - Chamber Briefing of Texas Rural Challenge Meeting
 - TEDC Sales Tax Workshop in Abilene, August 28
 - TMCN Networking at Perini Ranch October 12
- IX. Public Comment
- 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>12:00 p.m. on 7/10/2015</u>	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

This agenda notice was removed from the bulletin board on _____ by _____.