

**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 **21<sup>st</sup>** day of **November 2016**, 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 October 10, 2016 Meeting
- V. Executive Session in Accordance with Texas Government Code §551.071, Consultation with Attorney, Regarding Status of Loan Transaction with the Eastland Assisted Living Corporation; and
- VI. Executive Session in Accordance with Texas Government Code §551.072, Deliberation Regarding Conveyance of Real Property Interests to the City of Eastland and Oncor Electric Delivery Company, LLC to Accommodate AWOS System at Eastland Airport.
- VII. Reconvene in Open Session to Take any Necessary Action on Matters Discussed During Executive Sessions.
- VIII. Regular Session
  1. Discuss and Consider Proposal by KSA Engineering for an Airport Master Plan
- IX. Executive Director's Report
- X. Public Comment
- XI. 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.*