

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 Board of Directors** will be held on the **16th day of July 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. Finance Report
- IV. Approve Minutes of the June 11 & June 18, 2018 Meetings
- V. Public Comment on any Subject not Listed on this Agenda
(Limited to Five Minutes Per Speaker)
- VI. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
 1. Discuss and Consider Comments Presented by David Gracia, Alpha Precast Concrete
 2. Discuss and Consider Payment of \$161,738.10 Invoice from Excel Trenching for Work on the Red Star Infrastructure Project
 3. Discuss and Consider Registration to Attend Economic Development Sales Tax Workshop, August 24, Lubbock
 4. Discuss and Consider Registration to Attend Texas Economic Development Council Basic Economic Development Course, September 18-21, Arlington
 5. Discuss and Consider Purchase of Promotional Hats for Eastland Airport
 6. Discuss and Consider Membership in Texas Economic Development Council
 7. Discuss and Consider Tom Bailey Joining the Texas Midwest Community Network "Economic Development Alliance"
 8. Discuss and Consider Attending the NTCAR EXPO on August 29 in Dallas
 9. Discuss Office Arrangement for Executive Director
- VII. Executive Session in Accordance with Texas Government Code §551.072, Deliberations About Real Property, and in Accordance with Texas Government Code §551.074, Personnel:
 - §551.072 Discuss Possible Sale of Real Estate in the Eastland Business Park
 - §551.074 Discuss Executive Director Benefits
- VIII. Reconvene in Open Session to Take Action, if Needed, on Matters Discussed During Executive Session
- IX. Executive Director's Report
- X. Adjournment