

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 **Called Meeting** of the **Eastland Economic Development Inc. Board of Directors** will be held on the **5th** day of **March 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 February 12, 2018 Meeting
- VI. Executive Session in Accordance with Texas Government Code §551.087,
Deliberation Regarding Economic Development Negotiations:

§551.087 Consider Incentives for Future Development of 400-406 West Main St
- VII. Executive Session in Accordance with Texas Government Code §551.072,
Deliberations About Real Property:

§551.072 Consider Lease Contract for Jones Logistics for 10a in Business Park
- VIII. Reconvene in Open Session to Consider Matters Discussed During Executive
Session(s)
- IX. Executive Director's Report
- 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.