

**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 **7th** day of **October**, 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 Sept. 12, 2019 and Sept. 16, 2019 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 2018-2019 Amended Budget
  2. Discuss and Consider 2019-2020 EEDI Budget
  3. Discuss and Consider appointment of James Doyle to a full term on the EEDI Board.
  4. Reorganize the EEDI Board Officers
  5. Discuss and Consider Lease/Purchase contract with El Reno Energy
  6. Discuss and Consider Electric Service to Medical Park
- VII. Executive Session in Accordance with Texas Government Code §551.072, Deliberations about Real Property:
 

§551.072 Consider El Reno Energy Lease/Purchase
- VIII. Executive Director's Report – Update on projects and activities including:
  - Red Star – Sam Lawson notified of Benifiel property decision,
  - Trinity Health Care – Nursing Home progress,
  - Blake Fulenwider – New facility is going up.
  - Morgan building and tenants - North side sheets all replaced.
    - Sold another piece of abandoned equipment.
  - Ranger College – VC Building – College and hospital are still discussing possible nurse and medical training for the facility.

**IX. 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	NOTICE OF ASSISTANCE
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 10/4/2019. 	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