

AGENDA



**BOARD OF DIRECTORS SPECIAL MEETING
TAYLOR ECONOMIC DEVELOPMENT CORPORATION OFFICE
LIBRARY CONFERENCE ROOM at 700 NORTH MAIN, TAYLOR, TX
Friday, October 12, 4:00 P.M.**

Christine Lopez, Chair	Kelly Cmerek, Secretary
Nancy Tyson, Vice Chair	Cordell Bennigson, Director
Clark Jackson, Treasurer	John Nelson, President/CEO

CALL TO ORDER AND DECLARE A QUORUM

SPECIAL AGENDA

1. **Executive Session I:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss or deliberate regarding commercial and/or financial information on business prospects that the TEDC seeks to have locate, stay, or expand in or near the city of Taylor, Texas, and with which the TEDC is conducting economic development negotiations and/or to deliberate the offer of financial or other incentives to the business prospects (Texas Gov't Code, Section 551.087)
 - a. Project New Life
2. **Open Session I:**

Open session will begin in order to take action on any deliberations made during Executive Session I.

 - a. HDI Plastics

ADJOURN

The TEDC Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 4:00 p.m. on October 9, 2012 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: *Taylor Daily Press*.

Posted by: 
Laura Perez, Director of Business Development

Date/Time: 3:19 PM