

AGENDA



**BOARD OF DIRECTORS SPECIAL MEETING
TAYLOR ECONOMIC DEVELOPMENT CORPORATION OFFICE
LIBRARY CONFERENCE ROOM at 700 NORTH MAIN, TAYLOR, TX
Friday, November 2, 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 hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to discuss personnel matters.
 - a. Conduct Skype interviews with candidates for the Taylor Economic Development Corporation (TEDC) President/CEO position.

- 2. **Open Session I:** Open session will convene in order to take action on any deliberations made during Executive Session I.
 - a. Skype interview.
 - b. Any actions needed to proceed with the hiring and application process for the position of the Taylor Economic Development Corporation (TEDC) President/CEO.

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 3:30 p.m. on October 30, 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: Christine Radosti
Christine Radosti, Executive Assistant

Date/Time: Oct 30, 2012 8:52 AM

NOTICE OF ASSISTANCE AT A PUBLIC MEETING
In compliance with the Americans with Disabilities Act (ADA) the City Hall and Council Chambers are wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Susan Brock, City Clerk, at (512) 352-3676 at least 24 hours prior to the meeting for special assistance.