

# AGENDA



## BOARD OF DIRECTORS MEETING

Taylor EDC Offices, 700 North Main St., Taylor, TX

December 2, 2013 4:30 P.M.

Chair Christine Lopez	Secretary Chris Osborn
1 <sup>st</sup> Vice Chair Kelly Cmerek	President/CEO Sean Stockard
2 <sup>nd</sup> Vice Chair Cordell Bennigson	VPCI Traci Anderson
Treasurer Clark Jackson	

## CALL TO ORDER AND DECLARE A QUORUM

## CITIZENS COMMUNICATION

*(The Board of Directors welcomes public comments on items not listed on the agenda. However, the Board cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign-in table.)*

## AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes from October 30, 2013 Board Meeting (Lopez)
2. Review cash flow projection; discuss and consider accepting October 2013 Financials (Jackson)
3. Discuss and action regarding Administration open position (Stockard)
4. BRE Report (Anderson)
  - a. See printed report for more details
5. Commerce & Industry (Anderson)
  - a. See printed report for more details
6. CEO Report (Stockard)
  - a. See printed report for more details
7. Feedback (Board)

## ADJOURN

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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 4:30 p.m. on Friday, November 29, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by: *Traci Anderson*

Traci Anderson, Vice-President, Commerce & Industry

*11-26-13*

*4:30 pm*

Date/Time

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

In compliance with the Americans with Disabilities Act (ADA) TEDC Offices is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Traci Anderson, Vice President, Commerce & Industry at 512-352-4321 at least 24 hours prior to the meeting for special assistance.