

AGENDA



BOARD OF DIRECTORS MEETING

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

September 26, 2013 8:00 A.M.

Chair Christine Lopez	Secretary Chris Osborn
1 st Vice Chair Kelly Cmerek	President/CEO Sean Stockard
2 nd Vice Chair Cordell Bennigson	BR&E Manager Traci Anderson
Treasurer Clark Jackson	Office Manager Christine Radosti

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 August 14, 2013 Board Meeting (Lopez)
2. Review cash flow projection; discuss and consider accepting August, 2013 Financials (Jackson)
3. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss the purchase, exchange, lease, or value of real property (Texas Gov't Code, Section 551.072)
4. Discuss and consider actions from items discussed in Executive Session.
5. Discuss Triple Free Port Exemption (Stockard)
6. Review and consider approval for final agreement with Project Restore (Stockard)
7. Review and consider approval for final agreement with Moehnke Cabinets (Stockard)
8. Discuss and consider approval of proposed TEDC Policies for Ethics, Credit Card Procedures and Travel Procedures.
9. BRE Report (Anderson)
10. Commerce & Industry (Anderson)
11. CEO Report (Stockard)
12. Feedback (Board)

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 8:00 a.m. on Friday, September 20, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Christine Radosti, Office Manager



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 Christine Radosti, Office Manager at 512-352-4321 at least 24 hours prior to the meeting for special assistance.