

# AGENDA



BOARD OF DIRECTORS SPECIAL MEETING  
TAYLOR EDC, 700 NORTH MAIN STREET, TAYLOR, TX  
December 19, 2012, 4:30 P.M.

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

## 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.)*

## CONSENT AGENDA:

1. Approve minutes for November 28, 2012 (Christine Lopez).

## REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

2. Discuss and approve the Agreement Letter for HDI (John Nelson).
  - a. Goal is to start paying HDI's contract invoices on Dec 20<sup>th</sup>
  - b. Review status of HDI Agreements and MOU with the City
3. Discuss and approve the Agreement Letter for Project Backer Board (John Nelson).
4. Develop a familiarization/transition/orientation plan for the new President/CEO (Christine Lopez).
5. Review and make suggested changes to the TEDC Personnel Manual (John Nelson).
6. Discuss proposal from the City to trade land at the Walnut Creek Industrial Park (John Nelson).
7. Other (John Nelson).
  - a. Overview of Industrial Appreciation Luncheon to include attendance and expenses summary (John Nelson).
  - b. Discuss Chamber Banquet on January 17, 2013, obtain head count so reservation can be made (John Nelson).
  - c. Present plan for signs at Mustang Creek Industrial Park (John Nelson).
8. Executive Session I: The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code, Section 551.074)

- a. Discuss all positions.
9. Consider action from Executive Session.

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 4:30 p.m. on December 13, 2012, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Christine Radosti, Executive Assistant

Time posted:

12-13-12 4:00pm

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

In compliance with the Americans with Disabilities Act (ADA) City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.