

AGENDA



BOARD OF DIRECTORS MEETING

*Taylor Economic Development Office, 112 W. 2nd Street, Suite 203, Taylor, Texas 76574
Wednesday, April 24, 2019 at 5:00 P.M.*

| | |
|---|---------------------------------|
| Kelly Cmerek, Chair | Dwayne Ariola, Secretary |
| Joe Burgess, 1 st Vice Chair | Mark Thomas, President/CEO |
| Betty Day | Regina Carlson, Program Manager |
| Clark Jackson, Treasurer | |

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. Recognition of retiring Taylor Economic Development Corporation Board Member.
2. TEDC Audit Report FY 2018-2019 (Mike Brooks, Brooks/Watson)
3. Election of 2020 TEDC Board Officers.
4. Approve Minutes from March 27, 2019 (Cmerek)
5. Discuss and consider accepting March, 2019 Financials (Jackson)
6. Project Updates (Thomas)
7. **Executive Session:** 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 1
 - b. Project 2

- c. Project 3
- d. Project 4

- 8. 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)
- a. Project 1
 - b. Project 2
 - c. Project 3
 - d. Project 4

9. Open Session: Consider action from Executive Sessions.

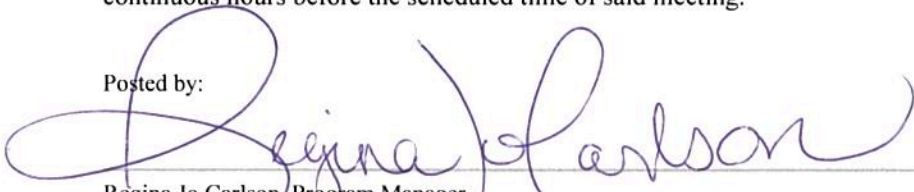
10. Feedback (Board)


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 and the office of the Taylor Economic Development Office before 5:00 p.m. on Friday, April 19, 2019, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:


Regina Jo Carlson, Program Manager


Date/Time

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

In compliance with the Americans with Disabilities Act (ADA) Taylor Economic Development office is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Regina Jo Carlson, Program Manager, at 512-352-4321 at least 24 hours prior to the meeting for special assistance.