

AGENDA



BOARD OF DIRECTORS MEETING

Taylor City Hall, Council Chambers, 400 Porter Street, Taylor, Texas

Wednesday, December 16, 2015, 5:00 P.M.

Kelly Cmerek, Chair	Clark Jackson, Treasurer
Christine Lopez, 1 st Vice Chair	Scott Green, Secretary
Joe Burgess, 2 nd Vice Chair	Elaine Roznovak, Office Manager

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 28, 2015, November 12, 2015 & November 24, 2015 Board Meetings (Cmerek)
2. Discuss and consider accepting October 2015 & November 2015 Financials (Jackson)
3. Discuss and consider MCIP Sign (Cmerek)
4. Discuss and consider TEDC messages being included in the City of Taylor monthly utility newsletter (Burgess)
5. Discuss and consider TEDC name badges for Board Members (Burgess)
6. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to consult with its attorney to seek advice on a matter about pending or contemplated litigation; or a settlement offer; and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act. (Texas Gov't Code, Section 551.071)
 - a. HDI Plastics

7. **Executive Session:** 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. CEO Position

8. **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 Module

9. **Open Session:** Consider action from Executive Sessions.

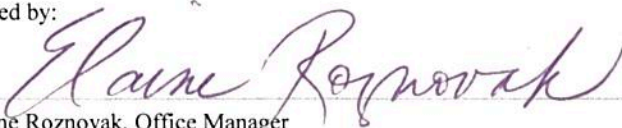
10. **Feedback (Board)**

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 before 5:00 p.m. on Friday, December 11, 2015, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Elaine Roznovak, Office Manager

12-11-15 11:15 AM

Date/Time

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

In compliance with the Americans with Disabilities Act (ADA) Taylor City Hall is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Elaine Roznovak, Office Manager, at 512-352-4321 at least 24 hours prior to the meeting for special assistance.