

AGENDA



BOARD OF DIRECTORS MEETING

Taylor City Hall, Council Chambers, 400 Porter Street, Taylor, Texas
Wednesday, February 25, 2015, 5:00 P.M.

Kelly Cmerek, Chair	Scott Green, Secretary
Christine Lopez, 1 st Vice Chair	Sean Stockard, President/CEO
Cecil Bowen, 2 nd Vice Chair	Traci Anderson, VPCI
Clark Jackson, Treasurer	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 January 28, 2015 and February 9, 2015 Board Meetings (Cmerek)
2. Discuss and consider accepting January 2015 Financials (Jackson)
3. Discuss and consider drafting a Resolution and MOU between the Taylor EDC and Hutto EDC regarding the joint marketing of the Taylor/Hutto Megasite (Stockard)
4. CEO/Commerce & Industry Report (Stockard)
5. BRE Report (Anderson)
6. 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, February 20, 2015, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:


Elaine Roznovak, Office Manager

Date/Time

2-20-15 11:30 AM

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.