

# AGENDA



## BOARD OF DIRECTORS SPECIAL MEETING

Taylor Economic Development Corporation Offices, 700 North Main Street, Taylor, Texas  
Monday, February 9, 2015, 5:00 P.M.

Kelly Cmerek, Chair	Scott Green, Secretary
Christine Lopez, 1 <sup>st</sup> Vice Chair	Sean Stockard, President/CEO
Cecil Bowen, 2 <sup>nd</sup> Vice Chair	Traci Anderson, VPCI
Clark Jackson, Treasurer	Elaine Roznovak, Office Manager

## CALL TO ORDER AND DECLARE A QUORUM

## AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Discuss and consider action regarding on offer for purchase of Walnut Creek Industrial Park
  - a. Presentation by project developer and manager


## ADJOURN

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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 6, 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

2-6-15 10:25 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.