

AGENDA



BOARD OF DIRECTORS MEETING

Taylor City Hall, Council Chambers, 400 Porter Street, Taylor, Texas
Wednesday, March 2, 2016, 5:00 P.M.

Kelly Cmerek, Chair	Scott Green, Secretary
Christine Lopez, 1 st Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 nd Vice Chair	Elaine Roznovak, Office Manager
Clark Jackson, Treasurer	Regina Carlson, Project 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.)

PRESENTATION

Fiscal Year 2014/2015 Audit presented by Mike Brooks of BrooksCardiel

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION

1. Approve Minutes from January 27, 2016 Board Meeting (Cmerek)
2. Discuss and consider accepting January 2016 Financials (Jackson)
3. Introduction of new staff (Thomas)
4. Project updates (Thomas)
5. Personnel Manual (Thomas)
6. Board Structure (Thomas)
 - a. Chamber of Commerce Ex-Officio
 - b. Potential expansion of board members

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. Employment Policy

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 1
 - b. Project 2
 - c. Project 3

9. **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. Solar Farm
 - b. Real Estate Strategies

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

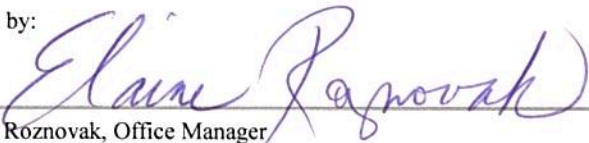
11. **Feedback (Board)**

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 26, 2016, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



 Elaine Roznovak, Office Manager



 Date/Time

<p>NOTICE OF ASSISTANCE AT A PUBLIC MEETING</p> <p>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.</p>
