

**MINUTES**  
**Taylor Economic Development Corporation**  
**November 12, 2015**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in special session on Thursday, November 12, 2015, at 5:00 p.m. at the Taylor Economic Development Corporation Offices (TEDC) located at 700 North Main Street, Taylor, Texas.

**In attendance:**

Kelly Cmerek, Chair	Elaine Roznovak, Office Manager
Joe Burgess, 2 <sup>nd</sup> Vice Chair	
Clark Jackson, Treasurer	
Scott Green, Secretary (Left meeting at 5:55 p.m.)	

**Absent:**

Christine Lopez, 1 <sup>st</sup> Vice Chair	Sean Stockard, President/CEO
---------------------------------------------	------------------------------

**Call to Order:** Chair, Kelly Cmerek called the meeting to order at 5:06 p.m. and declared a quorum.

**AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:**

The Board of Directors adjourned to Executive Session at 5:07 p.m.

- 1. 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)

The Board of Directors came out of Executive Session at 7:08 p.m.

- 2. Open Session:** Consider action from Executive Session.

Chair Cmerek stated that there was no action to consider as a result of Executive Session.

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 7:09 p.m.

  
\_\_\_\_\_  
Kelly Cmerek, Chair

**Attest:**

  
\_\_\_\_\_  
Elaine Roznovak, Office Manager