

# AGENDA



## BOARD OF DIRECTORS MEETING

Taylor Economic Development Corporation, 700 North Main Street, Taylor, TX

November 24<sup>th</sup>, 2015, 5:00 P.M.

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

## CALL TO ORDER AND DECLARE A QUORUM

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

1. **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
  
2. **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
  
3. **Open Session:** Consider actions from Executive Session.

## 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 and at the Taylor Economic Development Corporation Offices before 5:00 p.m. on Friday, November 20, 2015 and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:

*Barbara Urbanek*

Barbara Urbanek, Office Assistant

11/20/15 9:50 AM  
Date/Time

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

In compliance with the Americans with Disabilities Act (ADA) TEDC Offices 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.