

AGENDA



BOARD OF DIRECTORS SPECIAL MEETING

Taylor Economic Development Corporation Offices, 700 North Main Street, Taylor, Texas
Friday, September 13, 2017, 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	Regina Carlson, Project Manager
Clark Jackson, Treasurer	

CALL TO ORDER AND DECLARE A QUORUM

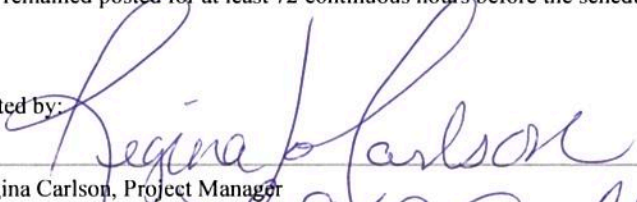
AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approval for performance agreement of Project Bay

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, September 8, 2017, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by: 

Regina Carlson, Project Manager

Date/Time: 9-8-17 @ 2:00 p.m.

NOTICE OF ASSISTANCE AT A PUBLIC MEETING
In compliance with the Americans with Disabilities Act (ADA) Taylor EDC is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Regina Carlson, Program Manager, at 512-352-4321 at least 24 hours prior to the meeting for special assistance.