

AGENDA



TEDC Board of Directors Meeting-Special Session

Taylor Economic Development Offices, 112 W. 2nd Street, Suite 203, Taylor, Texas 76574. Friday November 9th. At 7:30 am.

Kelly Cmerck, Chair	Dwayne Ariola, Secretary
Joe Burgess, 1 st Vice Chair	Mark Thomas, President/CEO
Scott Green, 2 nd Vice Chair	Regina Carlson, Program Manager
Clark Jackson, Treasurer	

Call to order and declare a Quorum

Citizens Communication: The board of directors welcomes public comment 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.

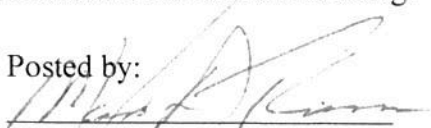
- 1. Executive Session 1:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss the purchase, exchange, lease, or value of real property (Texas Gov't Code, Section 551.072)
- 2. Open Session:** Consider action from Executive Session

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 and the office of the Taylor Economic Development Office before 5:00 pm on Monday, November 5th, 2018 and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:


Mark Thomas President/CEO

Date/Time

2:30 PM Nov 5, 2018

Notice of assistance at a public meeting: In compliance with the American with disabilities act (ADA) TEDC office is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Call Mark at 512-923-3568 at least 24 hours prior to meeting for special assistance.