

AGENDA



BOARD OF DIRECTORS MEETING

Taylor Economic Development Office, 112 W. 2nd Street, Suite 203, Taylor, Texas 76574
Wednesday, February 26, 2020 at 5:00 P.M.

Kelly Cmerek, Chair	Dwayne Ariola, Secretary
Betty Day, 1 st Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 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 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.)

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION

1. Approve Minutes from January 22, 2020 (Cmerek)
2. Discuss and consider accepting January 2020 Financials (Jackson)
3. Audit Presentation by Mike Brooks, BrooksWatson & Co.
4. Project Updates (Thomas)
5. **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;
 - the purchase, exchange, lease, or value of real property (Section 551.072)
 - 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 the offer of financial or other incentives to the business prospects (Section 551.087)
 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Section 551.074)

- a. Project 1
- b. Project 2
- c. Project 3
- d. Project 4
- e. Project 5

6. Open Session: Consider action from Executive Sessions.

7. 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 office of the Taylor Economic Development Office and Taylor Economic Development website tayloredc.org before 5:00 p.m. on Friday, February 20, 2020, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Regina Jo Carlson, Program Manager

Date/Time



NOTICE OF ASSISTANCE AT A PUBLIC MEETING

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