

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
NOTICE OF QUORUM**

**July 20, 2012  
11 a.m.**

**Sam Rayburn Student Center, Pride Room  
Campus of Texas A&M University - Commerce  
Commerce, Texas 75428**

1. Be advised that a quorum will be present for the purpose of attendance at a business luncheon hosted by the Commerce EDC.
2. Also, be advised that the CEDC Board of Directors may adjourn into Executive Session: (The CEDC Board of Directors will meet in closed session as allowed by Texas Government Code, Sections 551.087).

(1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) in accordance with V.T.C.A. Government Code 551.087.

a. Discussion regarding economic development negotiations (551.087)

3. Announcement of Executive Session
4. The Board will reconvene, and announce any action to be taken as a result of executive session.
5. Adjourn Sine Die

The CEDC Board of Directors reserve the right to enter into Closed Session at any point in this meeting in accordance with the following Texas Government Codes: Section 551.071 Consultation with Attorney; Section 551.072 Deliberations about Real Property; Section 551.073 Deliberations regarding gifts and donations; Section 551.074 Personnel Matters; Section 551.076 Deliberations regarding security devices or security audits; Section 551.082 Exceptions applicable to specific entities; Section 551.086 Certain Public Power Utilities and Section 551.087 Deliberation regarding Economic Development negotiations.

**C E R T I F I C A T I O N**

I, Marty Cunningham, City Secretary of the City of Commerce, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas on July 16, 2012 at 5 p.m.

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Marty Cunningham, City Secretary