

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

NOTICE / AGENDA

July 16, 2014

9:30 a.m.

Commerce City Hall
Michael "Pee-Wee" Walker Conference Room
1119 Alamo Street
Commerce, Texas 75428

1. Call to Order
2. Consider Approval of the Minutes of the Regular Meeting of June 25, 2014
3. Consider Approval of the Financial Statements for June 2014
4. Discuss and Consider Approval of CEDC's Proposed Budget for the Fiscal Year Ending September 30, 2015
5. Discuss Date and Time for August Meeting
6. Reports
 - a. Ex-Officio Member(s);
 - b. City Manager;
 - c. Legal Counsel;
 - d. Board of Directors;
 - e. Executive Director
7. Executive Session (The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.072; 551.087; and 551.074)

Section 551.072 deliberations regarding real property: land/building;
Section 551.087 deliberations regarding economic development negotiations:
Projects: June Bug; Train14; FM14; Blueberry14
Section 551.074 personnel matters
8. Reconvene to Open Session
9. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
10. Adjournment

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 11, 2014 at 5 p.m.

Marty Cunningham, City Secretary

***** Commerce City Hall is wheelchair accessible; accessible parking spaces are available.**