

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

December 19, 2012

10:00 a.m.

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

1. Call to Order
2. Recognition of Outgoing Board Members
3. Consider Approval of the Minutes of the Regular Meeting of November 14, 2012
4. Consider Approval of the Financial Statements for November 2012
5. Report on Financial Commitments for CEDC
6. Discuss and Consider Possible Sponsorship of the 2013 Hunt Regional Healthcare Foundation's *"Laughter is the Best Medicine"* Annual Gala
7. Discuss and Consider Action Regarding Upcoming Conferences and Sponsorship
8. Reports
 - a. Ex-Officio Member(s), City Manager and/or Legal Counsel
 - b. Executive Director
9. Adjourn into Executive Session: (The CEDC Board of Directors will meet in closed session as allowed by Texas Government Code, Sections 551.087, 551.071 and 551.072).

(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.

To discuss with attorney concerning pending or contemplated litigation in accordance with V.T.C.A. Government Code 551.071.

To discuss the purchase, lease or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body, in accordance with V.T.C.A. Government Code 551.072.

- a. Call to Order
 - b. Discussion regarding economic development negotiations (551.087);
 - c. Consultation with attorney (551.071).
10. Reconvene to Open Session
 11. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
 12. 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 December 14, 2012 at 5 p.m.

Marty Cunningham, City Secretary

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