

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION**  
**AGENDA**  
**April 20, 2011**  
**10:00 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 February 16, 2011
3. Consider Approval of the Financial Statements for February and March 2011
4. Report on Financial Commitments for CEDC
5. Discuss and Consider TEDC Membership
6. Discuss and Consider Director / Board Members' Attendance at Economic Development Events
7. Discuss and Consider Support of Commerce Schools Educational Enrichment Foundation
8. Discuss and Consider Action to Seek Bids for Clearing of EDC Land
9. Discuss and Consider Action Regarding Cell Phone for EDC Director
10. Reports
  - a. Ex-Officio Member(s), City Manager and/or Legal Counsel
  - b. Executive Director
11. Executive Session: (The CEDC Board of Directors will meet in closed session as allowed by Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.086, 551.087)
  - a. Consultation with Attorney regarding contemplated litigation (551.071)
  - b. Discussion regarding economic development negotiations (551.072)
  - c. Discussion regarding real property (551.087)
  - d. Discussion regarding personnel (551.074)
12. Action on Items Discussed in Executive Session
13. 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 Code: 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.

### CERTIFICATION

I, Becky Pattillo, Assistant 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 April 15, 2011 at 5 p.m.

  
Becky Pattillo, Assistant City Secretary

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