

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING**

January 12, 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. Discussion and possible action taken regarding the appointment of an Executive Director.
3. Adjourn into Executive Session:

To discuss with respect the purchase, exchange, lease, or value of real property in accordance with V.T.C.A. Government Code 551.072.
 1. Call to Order.
 2. Discussion regarding real property.
4. Announcement of Executive Session.
5. Discussion and possible action taken regarding the purchase, exchange, lease or value of real property, and discussions with respect to negotiated contracts for prospective gifts, or for donations, or for the governmental body, when such discussions would have a detrimental effect on negotiating position of the governmental body, in accordance with V.T.C.A. Government Code 551.072.
6. Adjourn Sine Die.

The CEDC Board of Directors reserves 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.

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

I, Becky Pattillo, Assistant City Secretary of the City of Commerce, certify that the above notice of meeting was posted on the bulletin board at City Hall, 1119 Alamo Street, Commerce, Texas on the 7th day of January, 2011 at 5:00 p.m.

Becky Pattillo, Assistant City Secretary

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