

# COMMERCE ECONOMIC DEVELOPMENT CORPORATION

## NOTICE OF MEETING

July 24, 2013

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 Special Meeting of May 28; the Special Meeting of June 26; the Regular Meeting of June 26; and the Special Meeting of July 16, 2013
3. Consider Approval of the Financial Statements for June 2013
4. Discuss and Consider Approval of CEDC's Proposed Budget for the Fiscal Year Ending September 30, 2014
5. Discuss Date and Time for August Meeting; and Possible Special Meeting
6. Reports
  - a. Ex-Officio Member(s);
  - b. City Manager;
  - c. Legal Counsel;
  - d. 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; Knight  
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. 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 19, 2013 at 5 p.m.

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Marty Cunningham, City Secretary

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