

COMMERCE ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
August 28, 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. Citizens' Comments [During this time, citizens will be allotted a three-minute time period to comment or speak to the board.]
3. Consider Approval of the Minutes of the Special Meeting of July 23, 2013; the Special Meeting of July 24; and the Regular Meeting of July 24, 2013
4. Consider Approval of the Financial Statements for July 2013
5. Presentation and Discussion by John Sands Regarding Economic Development Opportunities and Amenities
6. Discussion with Quay Throgmorton Regarding Economic Development Tax Revenue
7. Date and Time for September Meeting and Possible Special Meeting
8. Reports
 - a. Ex-Officio Member(s);
 - b. City Manager;
 - c. Legal Counsel;
 - d. Board Members;
 - e. Executive Director
9. 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; Eleven
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 August 23, 2013 at 5 p.m.

Marty Cunningham, City Secretary

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