

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

NOTICE OF MEETING

December 18, 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. Recognition of Outgoing Board Member
4. Consider Approval of the Minutes of the Regular Meeting of November 20, 2013
5. Consider Approval of the Financial Statements for November 2013
6. Discuss and Consider Website Proposal
7. Discuss and Consider Signage on EDC Property
8. Discuss Date and Time for January Board Meeting
9. Reports
 - a. Ex-Officio Member(s);
 - b. City Manager;
 - c. Legal Counsel;
 - d. Board Members;
 - e. Executive Director
10. Executive Session (The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.072 and; 551.087)

Section 551.072 deliberations regarding real property: land/building;

Section 551.087 deliberations regarding economic development negotiations:
Project June Bug
Project Eleven
Project Rock
Project Bow
11. Reconvene to Open Session

12. Announcement of Executive Session (The Board will announce any action to be taken as a result of 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 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 13, 2013 at 5 p.m.

Marty Cunningham, City Secretary

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