

COMMERCE ECONOMIC DEVELOPMENT CORPORATION
NOTICE / AGENDA
REGULAR MEETING
August 26, 2015
9:00 a.m.

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. Executive Session (The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.071; 551.072; 551.074 and 551.087).

Section 551.071 - consultation with attorney
Section 551.072 - deliberations regarding real property; land/building
Section 551.087 - deliberations regarding economic development negotiations
Project Eleven; Project Tin Snip; Project Ringer; Project Friendly 5; Project Maple; Project Maverick; Revolving Loan
Section 551.074 - personnel matters
4. Reconvene to Open Session
5. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
6. Consider Approval of the Minutes of the Regular Meeting of July 16, 2015
7. Consider Approval of the Financial Statements for July 2015
8. Discussion and Consideration for Approval of Proposed Financial Budget for the Fiscal Year Ending September 30, 2016
9. Discuss Date and Time for Upcoming Meetings
10. Reports
 - a. Ex-Officio Member(s);
 - b. City Manager;
 - c. Legal Counsel;
 - d. Board Members;
 - e. Executive Director

11. Adjournment

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 Keene, 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 August 21, 2015 at 5 p.m.

Marty Keene, City Secretary

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