

AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

AUGUST 26, 2008 1:15 P.M. (TUESDAY)

CITY OF TERRELL

EMPLOYEE CONFERENCE ROOM

1. Call To Order.
2. Consider Approval of the Minutes of the Meeting Held on July 29, 2008.
3. Financial Update.
4. Discuss & consider 2008-2009 budget.
5. Discuss & consider Hunt proposal.
6. Discuss & consider Retail Coach proposal.
7. Discuss & consider TxEDC Annual Meeting date.
8. Discuss & consider conference/travel reimbursement.
9. Administrator's Report
 - a. Project Ingenious
10. Adjourn into Closed Meeting under the Texas Open Meeting Act in accordance with Section 551 of the Texas Government Code to discuss the following:
 - a. Deliberations regarding economic development negotiations as authorized under Section 551.087, Subsection (1) and (2), Texas Government Code.
 - b. Deliberations regarding Real Property as authorized under Section 551.072, Texas Government Code.
11. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.
12. Hear Remarks from Visitors.
13. Consider Motion to Adjourn.

I HEREBY CERTIFY THAT THIS NOTICE WAS POSTED ON
THE BULLETIN BOARDS AT CITY HALL, 201 E. NASH ST.,
TERRELL, TEXAS, ON AUGUST 22, 2008 AT 1:15 P.M.

JOHN ROUNSAVALL, CITY SECRETARY