



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
FIREWILD ON MAIN
201 NORTH MAIN STREET
February 12, 2025
12:00 PM**

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. NEW BUSINESS

1. Review Plan of Work for 2025

IV. EXECUTIVE SESSION (EDC)

The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives, or values of real property. Section 551.074 Personnel Matters

V. RECONVENE

The City Council will return to open session for possible discussion and action as a result of the Executive Session

VI. ADJOURNMENT

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.

A handwritten signature in black ink that reads "Kaley Frye".

Kaley Frye, Assistant Director