Elgin TEXAS
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Elgin Economic Development Corporation

Agenda – EDC Special Meeting

Tuesday, December 12, 2017 at 6:30 p.m.

City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Board Members:
Jeff Carter - President, Bryan Bracewell – Vice President, S.H. McShan - Secretary,
Molly Alexander, Jessica Bega, Sue Brashar & Cody Mauck

I. Call to Order

II. Approval of Minutes from the November 21, 2017 EDC Regular Meeting

III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act

IV. Financial Report

1. Monthly Summary

V. Director's Report

VI. Discussion and Possible Action on a resolution to approve an economic development agreement with Ascension Texas (also known as "Seton Healthcare Family")

VII. Executive Session - 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.

VIII. Reconvene - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

IX. Announcements.

X. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 5pm, Friday, December 8th, 2017

Reneé Anderson

Reneé Anderson, Executive Assistant

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

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.

EDC Regular Meeting Minutes

Tuesday, November 21, 2017 at 6:30 p.m.

City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Elgin TEXAS perfectly situated... Elgin Economic Development Corporation

Board Members:

Jeff Carter - President, Bryan Bracewell - Vice President, S.H. McShan - Secretary,
Molly Alexander, Jessica Bega, Sue Brashar & Cody Mauck

Attending: Jeff Carter, S.H. McShan, Jessica Bega, Bryan Bracewell, Cody Mauck, Sue Brashar, Bryan Bracewell

Absent: Molly Alexander

Staff: Owen Rock

I. **Call to Order** The meeting was called to order at 6:30pm by Jeff Carter.

II. **Approval of Minutes from the October 17, 2017 EDC Board Meeting** – Cody Mauck moved to approve the minutes with one change, seconded by Jessica Bega, passed unanimously.

III. **Public Comments** - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act.

IV. **Financial Report** – Owen Rock presented the Financial Report.

1. Monthly Summary

V. **Director's Report** – Owen Rock presented the Director's Report.

VI. **Discussion and Possible Action on changes to the EDC Mega Grant Program** – The Board discussed possible action on changes to the EDC Mega Grant Program. The Board decided to think this over and discuss it further during the next EDC meeting, no action was taken.

VII. **Discussion and Possible Action on changes to the EDC Small Business Loan Assistance Program** – The Board discussed possible action on changes to the EDC Small Business Loan Assistance Program, no action was taken.

VIII. **Discussion and Possible Action on pledging a Certificate of Deposit for Tammy Selvera owner of Quiche and Crumb in the amount of $25,000** – The Board discussed possible action on pledging a Certificate of Deposit for Tammy Selvera, owner of Quiche and Crumb, in the amount of $25,000. The Board agreed that the EDC did not have a program that could assist Tammy. Sue Brashar motioned not to approve a Certificate of Deposit for Tammy Selvera in the amount of $25,000, seconded by S.H. McShan, motion passed unanimously.

The Board did not enter Executive Session.

IX. **Executive Session - 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.** - None

X. **Reconvene - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.**

XI. **Announcements.**

No announcements.

XII. **Adjournment**

The meeting was adjourned at 7:20pm.

ATTEST: APPROVED:

S.H. McShan, Secretary Jeff Carter, President

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §

COUNTY OF BASTROP §

We, the undersigned officers of the Elgin Economic Development Corporation, Texas, hereby certify as follows:

1. That the Elgin Economic Development Corporation, Texas (the "EDC"), convened on the 12th day of December, 2017, for a special meeting, at the regular meeting place thereof, within the Elgin City Hall Annex and the roll was called of the duly constituted officers and members of the EDC and all of said persons were present, except the following absentee(s): ________ thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION TO APPROVE AN ECONOMIC DEVELOPMENT AGREEMENT WITH ASCESION TEXAS (ALSO KNOWN AS "SETON HEALTHCARE FAMILY)

was duly introduced for the consideration of the EDC. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

AYES: _______

NOES: _______

2. That the Resolution has been duly recorded in the official minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the official minutes of said meeting pertaining to the adoption of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the EDC as indicated therein; that each of the officers and members of the EDC was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551 of the *Texas Government Code*, as amended.

SIGNED on the _____ day of ________________, 2017.

______________________________ Secretary

______________________________ President