



EDC Special Meeting Minutes

Wednesday, July 25, 2018 at 4:30 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

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

Staff: Owen Rock

- I. **Call to Order** The meeting was called to order at 4:30 by Jeff Carter
- II. **Approval of Minutes from the July 10, 2018 EDC Meeting.** The July 10 Minutes had not been completed by the time the meeting came to order.
- III. **Public Comments** - No public comments
- IV. **Financial Report.** A draft budget was reviewed no action was taken
- V. **Director's Report.** No directors report
- VI. **Discussion and Possible action to review future incentive programs.** To be discussed in executive session
- 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.** The Board went into executive session at 4:58 pm
- 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.** The special meeting was reconvened at 7:11 pm, no action was taken from executive session
- IX. Announcements. There were no announcements
- X. Adjournment. The meeting adjourned at 7:12 pm

ATTEST:

APPROVED:

S.H. McShan, Secretary

Jeff Carter, President