

Elgin Agenda – EDC Regular Meeting
TEXAS Tuesday, November 13th, 2018 at **6:30 p.m.**
perfectly situated... City Hall Annex, 310 North Main Street,
Elgin Economic Development Corporation 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 August 16, 2018 EDC Meetings
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report
 1. Presentation by Charles Cunningham
- V. Discussion and Possible Action to approve board terms and appointments for 2019
- VI. Discussion and Possible Action to approve the Declaration of Protective and Restrictive Covenants for the Highway 290 Business Park
- VII. Discussion and Possible Action to approve the job description for the Economic Development Business Recruitment & Retention Manager
- VIII. Discussion and Possible Action to approve a proposal with Cobalt Real Estate Development for real estate services for the approximately 80 acres owned by the EDC
- IX. Discussion and Possible Action to approve meeting dates for 2019
- X. 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.
- XI. 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.
- XII. Announcements.
- XIII. 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, November 9, 2018



Owen Rock, Director

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.