



Agenda – EDC REGULAR Meeting

Tuesday, March 8th, 2022 at 6:00 p.m.

Elgin Public Library Annex Council Chambers
404 North Main Street, Elgin Texas

Board Members:

Bryan Bracewell - President, Cody Mauck – Vice President, S.H. McShan - Secretary,
Molly Alexander, Sue Brashar, Vicki Dumbeck, Forest Dennis

- I. Call to Order
- II. Approval of Minutes from the February 8th, 2022 Regular Meeting
- III. Public Comments – No discussion or action will occur beyond which is allowed by Texas Open Meetings Act
- IV. Financial Report – EDC Director
- V. Discussion and Possible action to approve a Resolution by the Elgin Economic Development Corporation to approve Owen Rock the Director of the Elgin Economic Development Corporation to sign all documents related to the sale and closing of all property owned by the Elgin Economic Development Corporation
- VI. Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to approve a Real Estate Agreement for the sale of Lot 6A said tract being approximately 1.152 acres more or less, in the Elgin Business Park to Messer Hof LP for \$85,307.90
- 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, 6 pm March 4th, 2022

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.