

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

**May 18, 2011
10:00 a.m.**

**Commerce City Hall
Michael "Pee-Wee" Walker Conference Room
1119 Alamo Street
Commerce, Texas 75428**

1. Call to Order.
2. Consideration of and possible approval of minutes – April 20, 2011 Regular Meeting.
3. Consideration of and possible action taken on approval of financial statements.
4. Report on financial commitments for CEDC.
5. Discussion and possible action taken on sponsorship for Chamber of Commerce July 4th Celebration.
6. Executive Director's Report.
7. Reports from Ex-officio Member, City Manager and/or Attorney Jay Garrett.
8. Adjourn into Executive Session:

To discuss with attorney concerning pending or contemplative litigation in accordance with V.T.C.A. Government Code 551.071.
 1. Call to Order.
 2. Discussion regarding litigation.
9. Announcement of Executive Session.
10. Discussion and possible action taken regarding pending or contemplated litigation in accordance with V.T.C.A. Government Code 551.071.
11. Adjourn Sine Die.

The CEDC Board of Directors reserves the right to enter into Closed Session at any point in this meeting in accordance with the following Texas Government Code: Section 551.071 Consultation with Attorney; Section 551.072 Deliberations about Real Property; Section 551.073 Deliberations regarding gifts and donations; Section 551.074 Personnel Matters; Section 551.076 Deliberations regarding security devices or security audits; Section 551.082 Exceptions applicable to specific entities; Section 551.086 Certain Public Power Utilities and Section 551.087 Deliberation regarding Economic Development negotiations.

CERTIFICATION

I, Becky Pattillo, Assistant City Secretary of the City of Commerce, certify that the above notice of meeting was posted on the bulletin board at City Hall, 1119 Alamo Street, Commerce, Texas on the 15th day of April, 2011 at 5:00 p.m.

Becky Pattillo, Assistant City Secretary

***Commerce City Hall is wheelchair accessible/Accessible parking spaces are available.