

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION**  
**NOTICE / AGENDA**  
**REGULAR MEETING**  
**February 17, 2016**  
**9:00 a.m.**

**Pee Wee Walker Conference Room**  
**1119 Alamo Street**  
**Commerce, Texas 75428**

1. Call to Order
2. Recognition of Outgoing Board Member
3. Citizens' Comments [During this time, citizens will be allotted a three-minute time period to comment or speak to the board.]
4. Consider Approval of the Minutes of the Regular Meeting of January 20, 2016; and the Special Meeting of January 26, 2016
5. Consider Approval of the Financial Statements for January, 2016
6. Discuss and Consider Possible Action Regarding Sponsorship of Hunt Regional Healthcare Foundation Gala
7. Discuss Date and Time for Upcoming Meetings
8. Reports
  - a. Ex-Officio Member(s);
  - b. City Manager;
  - c. Legal Counsel;
  - d. Board Members;
  - e. Executive Director
9. Executive Session (The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.071; 551.072 and 551.087). Project Eleven; Project 4Hundred; 16Sun; Revolving Loan
10. Reconvene to Open Session
11. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
12. Adjournment

The CEDC Board of Directors reserve the right to enter into Closed Session at any point in this meeting in accordance with the following Texas Government Codes: 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, Acting City Secretary of the City of Commerce, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas February 12, 2016 at 5 p.m.

A handwritten signature in black ink that reads "Becky Pattillo". The signature is written in a cursive style and is positioned above a horizontal line.

Becky Pattillo, Acting City Secretary

**\*\*\* Commerce City Hall is wheelchair accessible; accessible parking spaces are available.**