

COMMERCE ECONOMIC DEVELOPMENT CORPORATION
NOTICE / AGENDA
REGULAR MEETING
January 18, 2017
9:00 a.m.

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

1. Call to Order
2. Administer Oath of Office to Board Members
3. Discuss and Consider Action for Appointment of Officers for 2017
4. Citizens' Comments [During this time, citizens will be allotted a three-minute time period to comment or speak to the board.]
5. Consider Approval of the Minutes of the Regular Meeting of December 13, 2016
6. Consider Approval of the Financial Statements for December 2016
7. Discuss and Consider Action Regarding Signatories for CEDC Bank Accounts
8. Discuss and Consider Possible Action Regarding Request from Hunt Regional Healthcare Foundation
9. Discuss and Consider Possible Action Regarding Hunt County Days
10. Discuss Date and Time for Upcoming Meetings
11. Reports
 - a. Ex-Officio Member(s);
 - b. City Manager;
 - c. Legal Counsel;
 - d. Board Members;
 - e. Executive Director
12. 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).

Section 551.071 - consultation with attorney

Section 551.072 - deliberations regarding real property; land/building

Section 551.087 - deliberations regarding economic development negotiations [Project Eleven; Project CM; Project Apple]

13. Reconvene to Open Session
14. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
15. 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.

C E R T I F I C A T I O N

I, Molly Jacobsen, 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 January 13, 2017 at 5 p.m.



Molly Jacobsen, City Secretary

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