

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

NOTICE / AGENDA
REGULAR MEETING
December 18, 2019
8:00 a.m.

Commerce City Hall
1119 Alamo Street
Commerce, Texas 75428

1. Call to Order
2. Consider Approval of the Minutes of the Regular Meeting of November 12, 2019
3. Consider Approval of the Financial Statements through November 2019
4. Recognition of Outgoing Board Members and Announcement of Appointees
5. Discussion and Possible Action Regarding Amendment to Financial Support of TxDOT Aviation Grant for Proposed Extension of North Parallel Taxiway at Commerce Municipal Airport
6. Presentation and Possible Consideration of Financial Support for Airport Fuel System at Commerce Municipal Airport
7. Comments and Reports
 - a. Citizens' Comments [Citizens will be allotted a three-minute time period to comment or speak to the board.]
 - b. City Manager;
 - c. Legal Counsel;
 - d. Ex-Officio Member(s);
 - e. Board Members;
 - f. Executive Director
8. Date and Time for Upcoming Meeting(s)
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; 551.074 and 551.087). *Projects RF-19.400; Eleven Pipes; Piper II; GP Holiday; Hanks; Sandlot and Revolving Loans*

Section 551.071 – consultation with attorney
Section 551.072 – deliberations regarding real property; land/building
Section 551.074 – personnel matters
Section 551.087 – deliberations regarding economic development negotiations
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.

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 December 13, 2019 at 5:00 p.m.

Bonnie Hunter, Executive Director

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