



# Agenda EDC Meeting

Tuesday, March 14, 2017 at 6:30 p.m

City Hall Annex, 310 North Main Street,  
Elgin, Texas 78621

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**Board Members:**

Jeff Carter - President, Bryan Bracewell - Vice President, S.H. McShan - Secretary,  
Molly Alexander, Jessica Bega, Sue Brashar & Cody Mauck

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- I. Call to Order
- II. Approval of Minutes from the February 14, 2017 EEDC Board Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act.
- IV. Financial Report
  1. Monthly Summary.
- V. Discussion and Possible Action to approve the second and final payment to ATX Jerky in the amount of \$7,500 from the Job Creation Grant Program
- VI. Discussion and Possible Action to approve a Phase 1 environmental for property located on highway 290 contingent upon the EDC Board approving a purchase agreement.
- 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, 5pm, Friday, March 10, 2017.

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.