

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591  
Phone: (830) 401-2476 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Wednesday the 2<sup>nd</sup> day of October 2013 at 5:30 p.m. at the City Council Chambers, City Hall, 210 E. Gonzales Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Presentation and discussion on City of Seguin and Seguin I.S.D. Bond proposals – Jack Jones, Director of Parks, Jacki Gross, Library Director, and Sean Hoffmann, Seguin I.S.D. Public Information Officer.
6. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on September 4, 2013 and September 16, 2013.
7. Consideration and action on the approval of the August 2013 Financial Report – Susan Caddell, Director of Finance.
8. Consideration and action on approval of a resolution in support of the three bond proposals being placed before the voters at the November 5, 2013, election for funding a new library, a city park and improvements, and the Seguin School District's new high school and funding district wide upgrades in technology – Terry Treviño, Director of Economic Development
9. Presentation and discussion on Helmerich and Payne consolidation plans –Barry Barnett, Helmerich & Payne Official
10. Review and discussion on Central Texas Technology Center Report – Phil Seidenberger, President.
11. Review and discussion on Economic Development Director's report for the month of September 2013 – Terry Treviño, Director of Economic Development.
  - a. Projects/Conferences Updates
  - b. Networking Opportunities
12. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:

- a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.

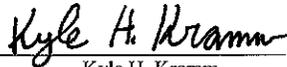
- b. Real Estate Transactions

13. Reconvene into Regular Session for discussion and possible action on executive session items– Terry Treviño, Director of Economic Development.

14. Adjournment.

Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, September 27<sup>th</sup>, 2012 at 5:00 pm. Said place is readily accessible to the general public at all times.



Kyle H. Kramm  
Economic Development Department

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.