

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 October 1st, 2014 at 5:30 p.m. at the Municipal Annex Building, 211 North River, Conference Room, 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. Consideration and possible action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on September 3rd, 2014, and the workshop held on September 26th, 2014.
6. Consideration and possible action on the approval of the July and August 2014 Financial Report – Susan Caddell, Director of Finance.
7. Consideration and possible action on the Quarterly Investment Report – Susan Caddell, Director of Finance.
8. Consideration and possible action on approval of engagement letter for the fiscal year ended September 30th, 2014, financial audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance
9. Review and discussion on Central Texas Technology Center Report – Robert Haynes, President.
10. Review and discussion on Economic Development Director's report for the month of September 2014 – Terry Treviño, Director of Economic Development.
 - a. Projects/Conferences Updates
 - b. Networking Opportunities
11. 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

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

13. 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 Thursday, September 25th, 2014 at 3:45pm. Said place is readily accessible to the general public at all times.


Melissa Trost

Assistant Director of Economic Development

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.