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 Monday the 2nd day of December 2013 at 5:30 p.m. at the Annex Building Conference Room, City Hall Annex Building, 211 N. River 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. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on November 6, 2013.

6. Consideration and action on Quarterly Investment Report – Susan Caddell, Director of Finance.

7. Consideration and action on approval of a resolution to review City of Seguin Economic Development Corporation (SEDC) Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256 – Susan Caddell, Director of Finance.

8. Consideration and action on approval of a resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell, Director of Finance.

9. Consideration and Action on resolution amending Fiscal Year 2014 budget – Terry Treviño, Director of Economic Development

10. Review and Discussion on Seguin Economic Development Corporation Fiscal Year 2012/2013 Annual Report – Terry Treviño, Director of Economic Development

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 Transaction

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 Wednesday, November 27th, 2013 at 12:00pm. Said place is readily accessible to the general public at all times.

Kyle Kramm

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 is one (1) parking space reserved for the disabled on the north side of the Municipal Annex Building.