

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591

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The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Wednesday the 6<sup>th</sup> day of November 2013 at 12:00 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. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on October 2, 2013.
6. Review and discussion on Central Texas Technology Center Report – Phil Seidenberger, President.
7. Review and discussion on Economic Development Director’s report for the month of October 2013 – Terry Treviño, Director of Economic Development.
  - a. Projects/Conferences Updates
  - b. Networking Opportunities
8. 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
  - c. Quarterly Compliance Report
9. Reconvene into Regular Session for discussion and possible action on executive session items– Terry Treviño, Director of Economic Development.

10. Consideration and possible action on approval of a resolution to enter into a cost-sharing agreement with the City of Seguin to install water and wastewater infrastructure for the Highway 123 Infrastructure Project. – Terry Treviño, Director of Economic Development

11. 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, November 1<sup>st</sup>, 2013 at 4:30 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 is one (1) parking space reserved for the disabled on the north side of the Municipal Annex Building.