



***AMENDED AGENDA**

Board of Directors Meeting
Decatur EDC Office – Walnut Place Bldg.
Wednesday, June 26, 2018 at 8:30 a.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of City of Decatur Economic Development Corporation, to be held at 203 W. Walnut Street, Suite 102, City of Decatur, Texas, 76234.

CALL TO ORDER

1. *Administer the Oath of Office and the Statement of Appointed Officials to newly appointed City Council member, Will Carpenter, to the EDC board position and re-appointed Board Member, Jason Wren, to the At-large Board position.

CONSENT AGENDA:

All matters listed under Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2. Approval of Board Meeting Minutes and Bills:
 - a. May 15, 2019—Regular Meeting
 - b. May Bills
3. Citizens Public Forum

ACTION ITEMS:

4. Conduct Organization of Board/Election of Officers
5. Presentation of financial reports/statements:
City Sales Tax and Financial Report update –May 2019 – Current
6. Consider and discuss first draft of Budget FY 2019-20
7. Consider taking action on an Encroachment Agreement between the City of Decatur, Texas and Decatur Economic Development Corporation on monument signs located in the Right-of-Way of Enterprise Drive in the “Eagles Landing Business Park” and authorize the Executive Director to execute Agreement

8. Consider developing a contractual agreement for future consideration and use by the City to obtain obligated use of private property for use by and benefit of the public for designated periods of time
9. Executive Director's Report on Economic Development

EXECUTIVE SESSION:

Executive Session items are discussed in closed session but any and all action is taken in regular open session. Economic Development Corporation Board to convene into Executive Session – in accordance with Texas Government Code 551, Subchapter D –Subsection 551.074 – Personnel Matters

- a. Executive Director's Evaluation

ACTION ON EXECUTIVE SESSION ITEMS (OPEN SESSION):

- b. Consider and take action on Executive Director's Evaluation

10. Board requests for future Agenda Items

Announcements:

The next regular Board meeting is on July 17, 2019 at 8:30 a.m. in the Walnut Place EDC office Conference Room.

Adjournment.

CERTIFICATION:

I, Barbara Metcalf, Executive Administrative Assistant, for Decatur Economic Development Corporation of the City of Decatur, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 201 East Walnut, Decatur, Texas, at a place readily accessible to the general public at all times, on the 20th day of June, at or before 5:00 p.m.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Decatur Economic Development Corporation of the City of Decatur, Texas, reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).

BARBARA E. METCALF

IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DECATUR ECONOMIC DEVELOPMENT CORPORATION OFFICE AT (940) 353-0350 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.