

AGENDA

Taylor Economic Development Corporation

BOARD OF DIRECTORS MEETING

CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS

October 15, 2008, 4:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes from September 17, 2008 (William Maxwell)
2. Review cash flow projection through September, 2009 (Jason Ford)
3. Concur with September, 2008 bills and financials (Rod Hortenstine)
4. Consider the close-out of loan agreement with Basler Electric Company (Jason Ford)
5. Consider updating guidelines for real estate commissions and referral fees (Jason Ford)
6. Consider appointments to the Architectural Control Committee of Mustang Creek Industrial Park, Taylor, Texas (Linda Wentrcek)
7. Consider assisting the Temple College at Taylor Foundation regarding an East Williamson County Higher Education Center sign for the local Temple College building (Jason Ford)
8. Review local business and prospect activity (Jason Ford)
9. Consider renewal of consulting contract with John Nelson (William Maxwell)
10. Executive Session: The Taylor Economic Development Corporation (TEDC) will conduct a closed meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, to discuss two items:
 - a. an item to discuss or deliberate regarding commercial and/or financial information on a business prospect that the TEDC seeks to have locate, stay, or expand in or near the city of the Taylor, Texas, and with which the TEDC is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to a business prospect (Texas Gov't Code, Section 551.087); and
 - b. an item to discuss the performance of its President/CEO (Texas Gov't Code, Section 551.074). Any action will be taken in public session.
11. Return to Open Session: Consider action from Executive Session.

ADJOURN

The TEDC Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify that the notice of meeting was posted in the Taylor City Hall Lobby on or before 5:00 p.m. on October 10, 2008 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: *Taylor Daily Press*.

Linda Wentrcek, Vice President