

SPECIAL AGENDA

JOINT MEETING BETWEEN THE
Taylor Economic Development Corporation
BOARD OF DIRECTORS AND
City Council of the City of Taylor

CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS
November 13, 2008, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

SPECIAL AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Executive Session: The Taylor Economic Development Corporation and the City Council will conduct a closed meeting pursuant to Texas Government Code, Chapter 551 to discuss or deliberate regarding commercial or financial information on business prospects that the TEDC and City seek to have locate, stay, or expand in or near the city of Taylor, Texas and with which the TEDC and City are conducting economic development negotiations and/or to deliberate the offer of financial or other incentives to the business prospects (Texas Gov't Code, Section 551.087)
2. Return to Open Session: Consider action from Executive Session.

ADJOURN

I certify that the notice of meeting was posted in the Taylor City Hall Lobby on or before 5:00 p.m. on November 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 Wentreck, Vice President