

AGENDA

Taylor Economic Development Corporation
BOARD OF DIRECTORS MEETING
CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS
November 19, 2008, 4:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

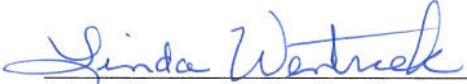
REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Recognize Floydco, Inc. on its 60th anniversary in Taylor (William Maxwell)
2. Approve minutes from October 15, 2008 (William Maxwell)
3. Concur with September, 2008 and October, 2008 bills and financials (Rod Hortenstine)
4. Review cash flow projection through September, 2009 (Jason Ford)
5. Consider closeout of Moneyvue/ERF/John Burns (Jason Ford)
6. Consider closeout of Taylor Iron Machine Works, Inc. (Jason Ford)
7. Consider request for financial assistance from E.R. Carpenter Co. (Jason Ford)
8. Review local business and prospect activity (Jason Ford)
9. Review status of Old City Hall redevelopment (Jason Ford & Jean Johnson)
10. Executive Session: The Taylor Economic Development Corporation will conduct a closed meeting under Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial and/or financial information on business prospects that the TEDC seeks to have locate, stay, or expand in or near the city of Taylor, Texas, and with which the TEDC is conducting economic development negotiations and/or to deliberate the offer of financial or other incentives to the business prospects.
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 November 14, 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