

# AGENDA

**Taylor Economic Development Corporation**  
*BOARD OF DIRECTORS MEETING*  
*CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS*  
*JUNE 17, 2009, 4:30 p.m.*

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Review updates on financing for Phase 1 of the East Williamson County Higher Education Center (John Nelson and Jennifer Douglas)
2. Executive Session: The Taylor Economic Development Corporation will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss two items:
  - a. An item to consult with its attorney to seek advice on a matter about pending or contemplated litigation; or a settlement offer; and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act. (Texas Gov't Code, Section 551.071); and
  - b. An item 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 (Texas Gov't Code, Section 551.087).
3. Return to Open Session: Consider action from Executive Session.
4. Approve Minutes from May 20, 2009 meeting (Chair Maxwell)
5. Concur with May, 2009 bills and financials (Treasurer Jackson)
6. Review cash flow projection through September, 2009 (Jason Ford)
7. Consider engaging Brockway, Gersbach, Franklin & Niemeier, P.C. for 2009 audit (Linda Wentreck)
8. Review local business and prospect activity (Jason Ford)
9. Review marketing report on the June 4, 2009 Williamson County Association of Realtors meeting (Judie Gustafson)
10. Executive Session: The Taylor Economic Development Corporation will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss two items:
  - a. an item to deliberate the purchase, exchange, lease, or value of real property since deliberation in an open meeting would have a detrimental effect on the position of the TEDC in negotiations with a third party (Texas Gov't Code, Section 551.072); 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

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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 June 12, 2009 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*.

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Linda Wentrcek, Vice President