

AGENDA

Taylor Economic Development Corporation
BOARD OF DIRECTORS MEETING
CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS
AUGUST 19, 2009, 4:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for July 15, 2009 (Christine Lopez)
2. Concur with June and July, 2009 bills and financials (Clark Jackson)
3. Review cash flow projection through September, 2009 (Jason Ford)
4. Consider ratification of Option Contract with Harold J. Erbs on a 63.00 acre tract of land situated in the Parthinia Coursey Survey, Abstract No. 131, Williamson County, Texas (Jason Ford)
5. Consider ratification of Option Contract with Mrs. H. Bland Estate, et al on approximately 77.423 acres out of the Parthinia Coursey Survey, Abstract No. 131 in Williamson County, Texas (Jason Ford)
6. Review update on incentives policy (Jason Ford)
7. Consider revised budget for FY 2008/2009 and budget for FY 2009/2010 (Jason Ford)
8. Review update on TEDC portfolio of direct business incentives (Judie Gustafson)
9. Review local business and prospect activity (Jason Ford)
10. Consider rescheduling the September 16, 2009 board meeting to a later date (Linda Wentrcek)
11. Executive Session: The Taylor Economic Development Corporation will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 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).
12. 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 August 14, 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*.

Linda Wentrcek, Vice President/Secretary to the Board