

# AGENDA

## Taylor Economic Development Corporation

BOARD OF DIRECTORS MEETING

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

NOVEMBER 18, 2009, 4:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for October 21, 2009 (William Maxwell)
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. Consider action from Executive Session
4. Concur with October, 2009 bills and financials (Clark Jackson)
5. Review cash flow projection through September, 2011 (Jason Ford)
6. Consider an easement agreement and a revision to an economic development agreement with Flyrite Choppers (Jason Ford and Jason Kidd)
7. Consider a request for financial assistance from Project Remington (Jason Ford)
8. Consider ways to improve Mustang Creek Industrial Park to be more competitive (Clark Jackson)
9. Review and consider guidelines for broker fees (Jason Ford)
10. Review Board goals (Jason Ford)
11. Review local business and prospect activity (Jason Ford)

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 13, 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 Wentreck, Vice President/Secretary to the Board