

AGENDA

Taylor Economic Development Corporation
BOARD OF DIRECTORS SPECIAL MEETING
CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS
DECEMBER 10, 2009, 4:30 P.M.

CALL TO ORDER AND DECLARE A QUORUM

SPECIAL AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Consider a request for financial assistance from KG Industries, LLC to locate their business in Taylor, Texas (Jason Ford and Joe Fazio)
2. Update on overall business prospect activity (Jason Ford)

ADJOURN

The Taylor EDC 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 4:30 p.m. on December 7, 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