

## AGENDA



BOARD OF DIRECTORS SPECIAL MEETING AND WORK SESSION  
CITY HALL, 400 PORTER STREET, TAYLOR, TEXAS  
FEBRUARY 3, 2010, 4:30 P.M.

### CALL TO ORDER AND DECLARE A QUORUM

### SPECIAL AGENDA – REVIEW/DISCUSS & CONSIDER ACTION:

1. Board Goals report (Jason Ford)
2. Marketing report (Judie Gustafson)
3. Update on status of 2009 audit (Linda Wentreck)

### WORK SESSION

*The purpose of a workshop is information/education and not for action. Any item requiring action will be brought back at a later date as an action item on a future agenda.*

1. Review of Incentives Policy (Jason Ford)

### ADJOURNMENT

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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 this meeting was posted in the Taylor City Hall Lobby on or before 4:30 p.m. on January 30, 2010 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*.

A handwritten signature in blue ink that reads "Linda Wentreck".

*Linda Wentreck, Vice President/Secretary to the Board*