

# AGENDA



*BOARD OF DIRECTORS MEETING  
CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS  
MAY 19, 2010, 4:30 P.M.*

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for April 28, 2010 (William Maxwell)
2. Concur with April, 2010 bills and financials (Clark Jackson)
3. Review cash flow projection through September, 2010 (Jason Ford)
4. Consider changes to development agreement with KG Industries, LLC (Jason Ford)
5. Consider leases on Walnut Creek Commercial property with Larry Williams and Geo Algae Company (Jason Ford)
6. Review local business and prospect activity (Jason Ford)
7. 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 Taylor EDC seeks to have locate, stay, or expand in or near the city of Taylor, Texas, and with which the Taylor EDC 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) .
  - a. Flyrite Choppers
  - b. East Williamson County Higher Education Center
8. Return to Open Session: Consider action from Executive Session.

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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 4:30 p.m. on May 14, 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.

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Linda Wentreck, Vice President/Secretary to the Board