

# AGENDA



## *BOARD OF DIRECTORS MEETING*

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

*JUNE 16, 2010, 4:30 P.M.*

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Announce City Council appointment to the Board (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 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)
    - East Williamson County Higher Education Center; and
  - b. 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)
    - Alliance Chemical
    - Flyrite Choppers
3. Return to Open Session: Consider action from Executive Session
4. Approve minutes for May 13, 2010 and May 19, 2010 (William Maxwell)
5. Concur with May, 2010 bills and financials (Clark Jackson)
6. Review cash flow projection through September, 2010 (Jason Ford)
7. Consider engaging Brockway, Gersbach, Franklin and Niemeier, P.C. for 2010 audit (Linda Wentreck)
8. Consider renewal of Option Contract with Harold J. Erbs on a 63.00 acre tract of land situated in the Parthinia Coursey Survey, Abstract No. 131 in Williamson County, Texas (Jason Ford)
9. Consider renewal 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)
10. Consider lease agreement with option to purchase contract with Geo-Algae Company (Project Algae) on Walnut Creek Commercial Park (Jason Ford)
11. Review status of TaylorCNET and Taylor EDC's financial contribution (Jason Ford)
12. Review local business and prospect activity (Jason Ford)
13. Consider rescheduling the regular July, 2010 meeting (William Maxwell)

14. Election of officers:
- a. Elect a Chair (Jason Ford)
  - b. Elect a Vice Chair (Chair)
  - c. Elect a Secretary (Chair)
  - d. Elect a Treasurer (Chair)

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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 June 11, 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*.



Linda Wentreck, Vice President/Secretary to the Board