

# AGENDA



*BOARD OF DIRECTORS MEETING  
CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS  
JUNE 29, 2010, 5:30 P.M.*

CALL TO ORDER AND DECLARE A QUORUM

SPECIAL AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Executive Session: The Taylor Economic Development Corporation will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 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)
  - Temple College Weld Program Settlement
2. Return to Open Session: Consider action from Executive Session

ADJOURN

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I certify that the notice of meeting was posted in the Taylor City Hall Lobby on or before 5:30 p.m. on June 24, 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 Wentrcek". The signature is written in a cursive style.

Linda Wentrcek, Vice President/Secretary to the Board