TEXAS Chandler
ECONOMIC DEVELOPMENT CORPORATION

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THE CHANDLER AREA ECONOMIC DEVELOPMENT CORP. WILL MEET FOR A REGULAR SCHEDULED MEETING ON **TUESDAY, SEPTEMBER 24, 2013** IN CITY HALL OF CHANDLER, TEXAS AT **6:30PM**

AGENDA

A. CALL TO ORDER
B. INVOCATION
C. ROLL CALL AND ANNOUNCE IF A QUORUM IS PRESENT
D. AGENDA CHANGES

E. **VISITORS/CITIZENS FORUM:** The Public may comment on any matter or concern upon which the Board may take action on, if necessary at a subsequent meeting. Comments will be limited to the first five to sign up; each will be allowed 3 minutes. **No formal action or discussion will be taken at this time.**

F. **EXECUTIVE SESSION:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code Sec. 551.072 of the Texas Government Code.

1. Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, leases or sale of real property for future expansion of certain programs and services.

G. **REGULAR SESSION:** Subjects to be discussed or upon which any formal action may be taken are as follows:

1. Consider and act on resignation of Jim Moffeit as Chairman of the EDC Board.

2. Consider and act on appointing Board Member to the EDC Board.

H. ADJOURNMENT

INDIVIDUALS WITH DISABILITES WHO REQUIRE SERVICES OR ASSISTANCE SHOULD CONTACT CITY HALL AT 903-849-6853 AT LEAST 48 HOURS PRIOR TO THE MEETING.

I, the undersigned authority, do, hereby, certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Chandler, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time:

September 20, 2013, at 11:30am and remained so posted at least 2 hours before said meeting was convened.

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Shirley Parmer, Board Secretary