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THE CHANDLER AREA ECONOMIC DEVELOPMENT CORP. WILL MEET FOR A REGULAR SCHEDULED MEETING ON **TUESDAY, MAY 26, 2015** IN CITY HALL OF CHANDLER, TEXAS AT **5:30PM**

**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. **REGULAR SESSION:**
  - 1. Consider and act on producing a video for Chandler Economic Development Corporation in the amount of \$2,954.28. This presentation will be done by Logan Harris of Eastex Productions.
  - 2. Jim Moffeit, EDC Director to update board on expenditures including the Grand Pavilion and other projects at Winchester Park.
  - 3. Jim Moffeit, EDC Director to present the annual report from the Municipal Advisory Council of Texas. This Chart contains sales tax revenue allocated each month by the State Comptroller.
- G. **EXECUTIVE SESSION:** The Economic Development Board will now go into closed session pursuant to the provision of Chapter 551, Texas Government Code.
  - 1. Discussion: Deliberation on the appointment, employment, evaluation, and/or duties regarding personnel in accordance with the **Texas Government Code, Section 551.074.**
- H. **RECONVENE** into Regular Session and Consider Action, if Any, on Items Discussed in Executive Session.
  - 1. Consider and act on annual evaluation of Economic Development Director.
- I. **ADJOURNMENT**

INDIVIDUALS WITH DISABILITIES 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:

May 20, 2015, at 4:00pm and remained so posted at least 2 hours before said meeting was convened.

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Shirley Parmer, Board Secretary