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THE CHANDLER AREA ECONOMIC DEVELOPMENT CORP. WILL MEET FOR A REGULAR SCHEDULED MEETING ON **TUESDAY, JULY 26, 2016** IN CITY HALL OF CHANDLER, TEXAS AT **6:00PM**

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:** Subjects to be discussed or upon which any formal action may be taken are as follows:
 - 1. Consider and act on assisting Stan Copeland with "The Market Place" Phase III.
 - 2. Consider and act on assisting Tom Fuller with "Lake Palestine Gateway RV Park".
 - 3. Update board on future projects.
- G. **EXECUTIVE SESSION:** The Economic Development Board will now go into closed session pursuant to the provision of Chapter 551, Texas Government Code.
 - 0. 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
 - 1. Consider action, if any, on items discussed in Executive Session.
 - 2. Consider and act on 2016/2017 annual budget.
- 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:

July 20, 2016, at 4:00pm and remained so posted at least 2 hours before said meeting was convened.

Shirley Parmer, Board Secretary