



SEGUIN
TEXAS

**ECONOMIC
DEVELOPMENT
CORPORATION**

P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2415 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, August 1, 2016 at 12:00 pm. at the Municipal Annex Building Conference Room, 211 North River Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on July 11, 2016.
6. Consideration and possible action on the approval of the July, 2016 Financial Report – Susan Caddell, Director of Finance.
7. Discussion and possible action on a resolution amending the Fiscal Year 2015-2016 Seguin Economic Development Corporation Budget – Joshua Schneuker, Interim Director of Economic Development.
8. Consideration and action on the approval of proposed FY 2016-2017 Budget – Joshua Schneuker, Interim Director of Economic Development.
9. Consideration and possible action on approval of Management Services Agreement with the City of Seguin – Joshua Schneuker, Interim Director of Economic Development.
10. Review and discussion on Staff Report – Joshua Schneuker, Interim Director of Economic Development.
11. Set a Date and Time for next Meeting – Tentatively: September 6, 2016, at 12:00 pm.

12. Adjournment.

Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, July 29, 2016 at 12:00 p.m. Said place is readily accessible to the general public at all times.



Joshua Schneker
Interim Director of Economic Development

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.