



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 its Annual Meeting on Tuesday, September 6, 2016 at 12:00 pm. at the Seguin City Council Chambers, 210 E. Gonzales 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 August 1, 2016.
6. Consideration and possible action on the approval of the August, 2016 Financial Report – Susan Caddell, Director of Finance.
7. Consideration and action on Quarterly Investment Report – Susan Caddell, Director of Finance.
8. Discussion and possible action on approval of an engagement letter for the fiscal year ended September 30, 2016 financial audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance.
9. Consideration and action on election of officers for positions of President, Vice President, Secretary, and Treasurer – Joshua Schneuker, Interim Director of Economic Development
10. Consideration and action on a resolution approving a Joint Marketing Agreement with BUILDNB.ORG – Joshua Schneuker, Interim Director of Economic Development.

11. Consideration and action on resolution authorizing participation in and financial support for the University of Texas at San Antonio Small Business Development Satellite Center – Joshua Schneuker, Interim Director of Economic Development.
12. Discussion and possible action on a resolution authorizing funding for the Advanced Technology and Manufacturing Academy and the Information Technology and Security Academy offered through the Central Texas Technology Center – Joshua Schneuker, Interim Director of Economic Development.
13. Discussion and possible action on a resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for Fiscal Year 2016-2017 – Joshua Schneuker, Interim Director of Economic Development.
14. Review and discussion on Central Texas Technology Center Report – Joshua Schneuker, Interim Director of Economic Development.
15. Update and discussion on Stempel Property Detention Plans– Joshua Schneuker, Interim Director of Economic Development and Joe Ramos, City Engineer.
16. Review and discussion on Staff Report – Joshua Schneuker, Interim Director of Economic Development.
17. Set a Date and Time for next Meeting – Tentatively: October 3, 2016, at 12:00 pm.
18. 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, September 2, 2016 at 12:00 p.m. Said place is readily accessible to the general public at all times.



Joshua Schneuker
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.