

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591

Phone: (830) 401-2476 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday the 6<sup>th</sup> day of April 2015 at 12:00 p.m. at the Annex Building Conference Room, 211 N. 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 March 2, 2015.
6. Consideration and possible action on the approval of the February 2015 Financial Report – Susan Caddell, Director of Finance.
7. Review and discussion on Central Texas Technology Center Report – Robert Haynes, President of Seguin Economic Development Corporation.
8. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
  - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
  - b. Real Estate Transactions.
9. Reconvene into Regular Session to direct staff to proceed with negotiations – Terry Treviño, Director of Economic Development.
10. Discussion and possible action on a Resolution Authorizing a Land Swap with the City of Seguin to Support Economic Development in the City of Seguin (“Land Swap #1”).
11. Discussion and possible action on a Resolution Authorizing a Land Swap with the City of Seguin to Support Economic Development in the City of Seguin and the Construction of New Facilities for the City (Land Swap #2).
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 Thursday, April 2<sup>nd</sup>, 2015 10:55am. Said place is readily accessible to the general public at all times.

  
Melissa D. Trost

Assistant Director 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 is one (1) parking space reserved for the disabled on the north side of the Municipal Annex Building.