

# 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, March 7, 2016 at 12:00 pm. at the Municipal Annex Building, 211 North River, Conference Room, 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 meetings held on February 1, 2016.
6. Presentation of FY 2014-2015 Annual Audit – Nancy Vaughn, Armstrong and Associates.
7. Consideration and possible action on the approval of the January, 2016 Financial Report – Susan Caddell, Director of Finance.
8. Consideration and possible action on the approval of Depository Bids – Susan Caddell, Director of Finance.
9. Discussion and possible action on a resolution amending the Fiscal Year 2015-2016 Seguin Economic Development Corporation Budget – Terry Trevino, Director of Economic Development.
10. Review and discussion on Central Texas Technology Center Report – Robert Haynes, President of Seguin Economic Development Corporation.
11. Review and discussion on Economic Development Director's Report – Terry Trevino, Director of Economic Development.
12. 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 Transaction.

c. Quarterly Compliance Report.

13. Reconvene into Regular Session for discussion and possible action on executive session items – Terry Trevino, Director of Economic Development.

14. 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, March 4, 2016 at 12:00 p.m. Said place is readily accessible to the general public at all times.



Joshua Schneuker  
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 are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.