



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, March 6, 2017 at 12:00 p.m. 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 February 6, 2017.
6. Presentation of Fiscal Year 2015-2016 Annual Audit – Nancy Vaughn, Armstrong and Associates.
7. Consideration and possible action on the approval of the January, 2017 Financial Report – Susan Caddell, Director of Finance.
8. Consideration and possible action on a resolution approving the execution of easement agreements and right of way agreement to support the development of SEDC owned property known as 48.718 acres of land located at SH 123 and Strepel Road, Seguin, Texas – Joshua Schneuker, Director of Economic Development.
9. Presentation and discussion on Central Texas Technology Center Report – Joshua Schneuker, Director of Economic Development.
10. Presentation and discussion on future operations of the Alamo Academies – Joshua Schneuker, Director of Economic Development.
11. Presentation and discussion on Staff Report – Joshua Schneuker, 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. Quarterly Compliance Report.

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

14. Set a date and time for next meeting – Tentatively: Monday, April 3, 2017, at 12:00 p.m.

15. 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 3, 2017 at 12:00 p.m. Said place is readily accessible to the general public at all times.



Joshua Schneuker
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.