

The logo features the word "SEGUIN" in large, bold, white capital letters above the word "TEXAS" in smaller, white capital letters. Both are set against a dark blue background with a white border. This logo is centered on a horizontal bar that is dark grey on the left and yellow on the right.

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 Wednesday, August 2, 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 July 10, 2017.
6. Consideration and possible action on the approval of the June, 2017 Financial Report – Susan Caddell, Director of Finance.
7. Consideration and action on Quarterly Investment Report – Susan Caddell, Director of Finance.
8. Consideration and possible action on a resolution adopting the Seguin Economic Development Corporation Plan and Budget for Fiscal Year 2017-2018 – Joshua Schneuker, Director of Economic Development.
9. Consideration and possible action on approval of Management Services Agreement with the City of Seguin – Joshua Schneuker, Director of Economic Development.
10. Discussion and possible action on a amending and authorizing an extension of a farm lease for 48.7 acres located in Seguin, Guadalupe County, Texas – 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:
 - i. 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.
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, September 11, 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, July 28, 2017 at 5:00 p.m. Said place is readily accessible to the general public at all times.

A handwritten signature in cursive script, reading "Joshua Schneuker", is written over a horizontal line.

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.