



**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 Monday, September 11, 2017 at 12:00 pm. 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, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on August 2, 2017.
6. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation special called meeting held on September 1, 2017.
7. Consideration, discussion and action on the approval of the July 2017 Financial Report – Susan Caddell, Director of Finance.
8. Consideration, discussion and action on election of officers for positions of President, Vice President, Secretary, and Treasurer – Joshua Schneuker, Director of Economic Development.
9. Consideration, discussion and possible action on a resolution approving the renewal of a Joint Marketing Agreement with the New Braunfels Economic Development Council – Joshua Schneuker, Director of Economic Development.
10. Consideration, discussion and possible action on resolution authorizing participation in and financial support for the University of Texas at San Antonio Small Business Development Satellite Center – Joshua Schneuker, Director of Economic Development.
11. Consideration, discussion and possible action on a resolution authorizing the expenditure of funds for the Alamo Academies Program at the Central Texas Technology Center – Joshua Schneuker, Director of Economic Development.

12. Consideration, 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 2017-2018 – Joshua Schneker, Director of Economic Development.
13. Consideration, discussion and possible action on a resolution authorizing an expenditure for Downtown Seguin sidewalk repair and ADA improvements to support expanded business development – Joshua Schneker, Director of Economic Development.
14. Presentation and Discussion on a farm lease for 48.7 acres located in Seguin, Guadalupe County, Texas – Joshua Schneker, Director of Economic Development.
15. Presentation and discussion on Central Texas Technology Center Report – Joshua Schneker, Director of Economic Development.
16. Presentation and discussion on Staff Report – Joshua Schneker, Director of Economic Development.
17. 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.
18. Reconvene into Regular Session for discussion and possible action on executive session items – Joshua Schneker, Director of Economic Development.
19. Set a Date and Time for next Meeting – Tentatively: October 2, 2017, at 12:00 pm.
20. 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 8, 2017 at 12:00 p.m. Said place is readily accessible to the general public at all times.



Joshua Schneker
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.