



**ECONOMIC
DEVELOPMENT
CORPORATION**

**P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2415 | Fax: (830) 401-2358
www.SeguinEDC.com**

**NOTICE OF MEETING
AGENDA**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, August 6, 2018 at 12:15 pm. at the City of Seguin Utilities Operation Center – Training Room, 3027 N. Austin Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to order.
2. Roll call.
3. Public comments.
4. Discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on July 2, 2018.
5. Discussion and action on the approval of the Seguin Economic Development Corporation Financial Reports as of June 30, 2018 – Susan Caddell, Director of Finance.
6. Consideration and action on the Quarterly Investment Report – Susan Caddell, Director of Finance.
7. Consideration and possible action on a resolution adopting the Seguin Economic Development Corporation Plan and Budget for Fiscal Year 2018-19 – Joshua Schneuker, Director of Economic Development.
8. Consideration and possible action on a resolution approving the Management Services Agreement between the SEDC and the City of Seguin for Fiscal Year 2018-19 with the City of Seguin – Joshua Schneuker, Director of Economic Development.
9. Consideration and possible action on a resolution approving the granting of a drainage easement to the City of Seguin along SEDC owned property on Stempel Road – Joshua Schneuker, Director of Economic Development.

10. Presentation and discussion on the Seguin Economic Development Corporation Staff Report – Joshua Schneuker, Director of Economic Development.
11. 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 attorney.
 - b. Quarterly Compliance Repot.
12. Reconvene into Regular Session for discussion and possible action on executive session items – Joshua Schneuker, Director of Economic Development.
13. Set a tentative date and time for next meeting: Friday, September 7, 2018, at 12:00 pm.
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, August 3, 2018 at 12:00 P.M. Said place is readily accessible to the general public at all times.



Joshua Schneuker, Executive Director
Seguin Economic Development Corporation

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.