



**ECONOMIC
DEVELOPMENT
CORPORATION**

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NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, December 3, 2018 at 12:00 pm. at the Guadalupe Regional Medical Center - Selig Room 1215 E. Court St. Seguin, Texas 78155.

AGENDA

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 November 5, 2018.
6. Presentation, discussion and possible action on the approval of the September 2018 Financial Report – Susan Caddell, Director of Finance.
7. Presentation, discussion and possible action on the Fiscal Year 2018 - 4th Quarter Investment Report – Susan Caddell, Director of Finance.
8. Discussion and possible action on a proposed farm lease agreement for the Seguin Economic Development Corporation's 48-acre property located at State Highway 123 and Strempel Road – Joshua Schneker, Director of Economic Development.
9. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Joshua Schneker, Director of Economic Development.

10. **Executive Session** – Called in accordance with **Section 551.087** of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
11. **Reconvene to Regular Session** - Discussion and possible action on Executive Session items - Joshua Schneuker, Director of Economic Development.
12. Set a Date and Time for next meeting – Joshua Schneuker, Director of Economic Development.
 - Tentative Date and Time: January 7, 2018, at 12:00 pm
13. 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, November 30, 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.