



**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, January 8, 2018 at 12:00 pm. at the City of Seguin Utilities Operation Center – Community Room, 3027 N. Austin 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 December 6, 2017.
6. Consideration, discussion and action on the approval of the Financial Report through October 31, 2017 – Susan Caddell, Director of Finance.
7. Consideration and possible action on a resolution to review City of Seguin Economic Development Corporation Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256 – Susan Caddell, Director of Finance.
8. Consideration and possible action on a resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell, Director of Finance.
9. Consideration, discussion and possible action on election of officers for the positions of President, Vice President, Secretary, and Treasurer – Joshua Schneuker, Director of Economic Development.
10. Presentation and discussion on 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 attorneys.
12. Reconvene into Regular Session for discussion and possible action on executive session items – Joshua Schneuker, Director of Economic Development.
13. Set a Date and Time for next Meeting – Tentatively: Monday, February 5, 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, January 5, 2018 at 11:45 AM. Said place is readily accessible to the general public at all times.



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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.