



**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 August 5, 2019 at 12:00 pm.** at the **Seguin City Council Chambers**, 210 E. Gonzales Street, 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 July 1, 2019 and special called meeting held on July 16, 2019.
6. Presentation, discussion and action on the approval of the SEDC Financial Reports as of June 30, 2019 – Susan Caddell, Director of Finance.
7. Consideration and possible action on the SEDC Investment Report for the Third Quarter of Fiscal Year 2019 – Susan Caddell, Director of Finance.
8. Discussion and possible action on the approval of an engagement letter for the fiscal year ending September 30, 2019 financial audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance and Josh Schneuker, Executive Director.

9. Consideration and possible action on Resolution 2019-08, adopting the Seguin Economic Development Corporation Plan and Budget for Fiscal Year 2019-2019 – Josh Schneker, Executive Director.
10. Consideration and possible action on a Resolution 2019-09, approving the Management Services Agreement between the Seguin Economic Development Corporation and the City of Seguin for Fiscal Year 2019-2020 – Josh Schneker, Executive Director.
11. **Executive Session** – The Seguin Economic Development Corporation Board of Directors will meet in Executive Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
  - a) **Section 551.087 – Deliberation Regarding Economic Development Negotiations**
    - i. 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.
    - ii. to deliberate the offer of a financial or other incentive to a business prospect.
12. **Reconvene into Open Session** - The Seguin Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.
13. Presentation on the Seguin Economic Development Corporation Director’s Report – Josh Schneker, Executive Director.
14. Requests and Announcements - Requests by Board Members to place items on a future SEDC Board Meeting agenda. Announcements by staff.
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, August 2, 2019 at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



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Joshua Schneker, 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