



**ECONOMIC
DEVELOPMENT
CORPORATION**

211 N. River Street, Seguin, Texas 78155
Phone: (830) 401-2476 | **Fax:** (830) 401-2358
SeguinEDC.com

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on **Monday, January 6, 2020 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 election of officers of the Seguin Economic Development Corporation Board of Directors – Joshua Schneuker, Executive Director.
6. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on December 2, 2019.
7. Presentation, discussion and action on the approval of the SEDC Financial Reports as of October 31, 2019 – Susan Caddell, Director of Finance.
8. Consideration and possible action on **Resolution 2020-01**, 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.
9. Consideration and possible action on **Resolution 2020-02**, to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell, Director of Finance.

10. Discussion and possible action on changing the date and time for the Seguin Economic Development Corporation's Regular Board of Directors Meetings – Joshua Schneuker, Executive Director.
11. Discussion on 2020 Seguin Economic Development Corporation Board of Directors Planning Retreat – Joshua Schneuker, Executive Director.
12. Seguin Economic Development Corporation Director's Report – Josh Schneuker, Executive Director.
13. Consideration, discussion and action on **Resolution 2020-03**, approving the granting of a drainage easement to United Alloy Texas LLC along SEDC owned property – Joshua Schneuker, Executive Director.
14. **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.
15. **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.
 - a) Consideration, discussion and possible action on **SEDC Resolution 2020-04**, authorizing certain financial incentives for the Project Gold Alpha Business Retention and Expansion Project – Joshua Schneuker, Executive Director.

16. Requests and Announcements:

- a) Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.
- b) Announcements by staff.

17. 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 3, 2020 at or before 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