



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

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

**NOTICE OF MEETING**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on **Thursday, February 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 approval of the minutes of the Seguin Economic Development Corporation regular meeting held on January 6, 2020 – Carlos Moreno, Board President.
6. Presentation, discussion and action on the approval of the SEDC Financial Reports as of December 31, 2019 – Susan Caddell, Director of Finance.
7. Consideration and possible action on the SEDC Investment Report for the 1<sup>st</sup> Quarter of Fiscal Year 2020 – Susan Caddell, Director of Finance.
8. Discussion on 2020 Seguin Economic Development Corporation Board of Directors Planning Retreat – Josh Schneker, Executive Director.
9. Seguin Economic Development Corporation’s Monthly Staff Report – Josh Schneker, Executive Director.

**10. 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 551.072 – Deliberation Regarding Real Property**

**b) 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.

**11. 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.

**12. 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.

**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 Monday, February 3, 2020 at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



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Joshua Schneucker, 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