



**ECONOMIC
DEVELOPMENT
CORPORATION**

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public

Meeting Agenda

Seguin Economic Development Corporation

Thursday, September 3, 2020

12:00 PM

Seguin City Council Chambers, 210 E.
Gonzales Streets, Seguin, TX 78155

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Thursday, September 3, 2020 at 12:00 pm. at the Seguin City Council Chambers, 210 E. Gonzales Street, Seguin, Texas 78155.

MEETING 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 August 6, 2020 – Carlos Moreno, Board President.
6. Presentation, discussion, and action on the approval of the SEDC Financial Report as of July 31, 2020 – Susan Caddell, Director of Finance.
7. Discussion and possible action on the approval of an engagement letter for the fiscal year ending September 30, 2020 financial audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance and Josh Schneker, Executive Director.
8. Consideration and possible action on Resolution No. 2020-13, authorizing the Executive Director to execute an engagement letter by and between the Seguin Economic Development Corporation and Denton Navarro Rocha Bernal & Zech, P.C. for General Counsel – Josh Schneker, Executive Director.
9. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Josh Schneker, Executive Director.

10. 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.
11. 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, August 31, 2020 at or before 12:00 P.M. Said place is readily accessible to the general public at all times.



Josh 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.