

**CITY OF EVERMAN
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
August 29, 2016
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Monday, August 29, 2016 at 6:00 pm at 212 North Race Street, Everman, Texas, with the following agenda:

1. Meeting called to order.
2. Consent Agenda:
 - A. Approve minutes of Regular meeting June 23, 2016.
3. Discussion items:
 - A. Activity Report- Presented by Mike Nicoletti
4. Consideration and Action Items:
 - A. Consideration of Motion to approve the 2016-2017 EDC operating budget.
5. EXECUTIVE SESSION-Pursuant to Section 551.087, Chapter 551 of the Texas Government Code, the Corporation Board Members reserve the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to Receive advice from its attorney on any posted agenda item, as permitted by law. Additionally, Council may convene into Executive Session to discuss the following:
 - A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney pursuant to Section 551.071.
 - B. Discussion regarding possible Purchase, Sale, Exchange, Lease, or Value of Real Property, pursuant to Section 551.072.
 - C. Personnel Matters pursuant to Section 551.074.
6. Consideration of Motion, if any, concerning Executive Session.
7. Adjourn.

Denise Douglass
President

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Thursday, August 25, 2016.

Mindi Parks
City Secretary

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.