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AGENDA
Elmendorf Economic Development Corporation
Board of Directors Meeting
March 21st, 2019
6:30 P.M.
8304 F.M. 327 (Elmendorf City Hall)
Elmendorf TX 78112

I. The EEDC board of directors will convene for a meeting at the Elmendorf City Hall at 6:30 p.m. March 21st, 2019.

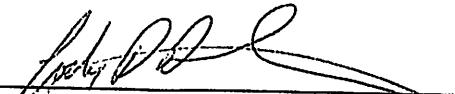
Call to Order
Pledge of Allegiance
Roll Call
Citizens Participation

II. General Business

1. Discuss and possible action regarding the approval of the minutes from 28 August 2018.
2. Discuss and possible action regarding the execution of a depository agreement with Elmendorf EDC's bank, Wells Fargo, to ensure protection of EEDC deposited funds in excess of the FDIC insured amount (\$250,000.00) by requiring Wells Fargo to provide collateral for the overage.
3. Discuss and possible action regarding the selection of a second signatory on the EEDC bank accounts.

III. Adjournment

Posted this 18th day of March 2019
Elmendorf Economic Development Corporation


By: Cody D. Dailey, Director

9:30 am
Time

CERTIFICATION

I certify that the above Agenda of the Elmendorf Economic Development Corp. was posted on the bulletin board located at the Elmendorf Administration Building 8304 FM 327, Elmendorf, Texas pursuant to Chapter 551 of the Texas Government Code.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Board reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development]. The Elmendorf EDC is committed to compliance with the American with Disabilities Act and does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service.