

AGENDA
Elmendorf Economic Development Corporation
Board of Directors Meeting
September 4th, 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. September 4th, 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 30 May 2019.
2. Receive presentation from The Retail Coach as to status of marketing efforts during this past year.
3. Discuss and possible action on a contract extension with the Retail Coach for 2019-2020 fiscal year.
4. Discuss and possible action regarding the 2019-2020 Fiscal Year budget.

III. Adjournment

Posted this 13th day of August 2019
Elmendorf Economic Development Corporation


 By: Cody D. Dailey, Director

11:00am
 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.