

COPY

AGENDA

Elmendorf Economic Development Corporation
Board of Directors Meeting
June 18th, 2020
6:00 P.M.

**IN THE INTEREST OF PUBLIC HEALTH & SAFETY, PLEASE DO NOT
COME TO THE CITY HALL. IT IS CLOSED. THIS IS A REMOTE MEETING.**

I. The EEDC board of directors will convene for a meeting at the Elmendorf City Hall at 6:00 p.m. June 18th, 2020.

Link for Meeting:

<https://us02web.zoom.us/j/88041471062?pwd=ejl5a2ZQMnlvZVppWVFBVWV6V3hscz09>

Meeting ID: 880 4147 1062

Password: 6FXg0

Or call in for audio only at: 1-346-248-7799

Meeting ID: 880 4147 1062

Password: 431412

**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 January 16, 2020.
2. Discuss and possible action regarding reimbursement of permit fees to ESD#10 for the construction of their new fire station.
3. Discuss and possible action regarding the amendment of the Elmendorf EDC budget for fiscal year 2019-2020 to include previously approved purchase of city park land from the East Central ISD as well as accommodating final bids for restroom project.
4. Discuss and possible action on the selection of a contractor to accomplish the city park restroom project.

III. Adjournment

**Posted this 15th day of June 2020
Elmendorf Economic Development Corporation**



By: Roxanne De Leon, City Secretary

10:06 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.