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## AGENDA

Elmendorf Economic Development Corporation  
Board of Directors Meeting

September 29<sup>th</sup>, 2016

5:30 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 5:30 p.m. September 29<sup>th</sup>, 2016.

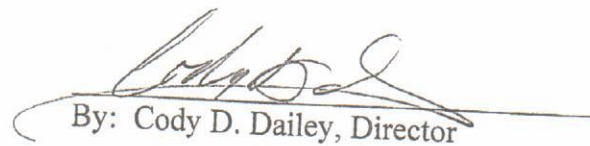
Call to Order  
Pledge of Allegiance  
Roll Call  
Citizens Participation

### II. General Business

1. Receive overview and training regarding operations of a 4B Corporation, duties of directors & officers and limitations on authority
2. Discuss and possible action regarding the election of officers for the EEDC.
3. Discuss and possible action regarding approval of the bylaws.
4. Discuss and possible action regarding a request for economic incentives from Halliburton, Inc.
5. Discuss and possible action regarding the budget for the EEDC.

### IV. Adjournment

Posted this 26<sup>th</sup> day of September 2016  
Elmendorf Economic Development Corporation

  
By: Cody D. Dailey, Director

7:40 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.