

**AGENDA**

**Elmendorf Economic Development Corporation  
Board of Directors Meeting**

**November 10<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. November 10<sup>th</sup>, 2016.**

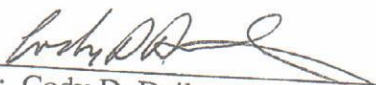
- Call to Order**
- Pledge of Allegiance**
- Roll Call**
- Citizens Participation**

**II. General Business**

1. Discuss and possible action regarding the approval of the minutes from 9-29-2016.
2. Discuss and possible action regarding the selection of expenditures/projects for the current fiscal year in an effort to gather sufficient information to complete the budget for the EEDC.

**III. Adjournment**

**Posted this 7<sup>th</sup> day of November 2016  
Elmendorf Economic Development Corporation**

  
By: Cody D. Dailey, Director

12:10 pm  
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.*