

COPY

AGENDA
Elmendorf Economic Development Corporation
Board of Directors Meeting
February 20th, 2018
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. February 20th, 2018.


- 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 19 October 2017.
2. Receive & discuss financial reports for fiscal year to date.
3. Discuss and possible action regarding the possible loan and/or grant of additional funds to the San Antonio Railroad Heritage Museum to fund the additional transport and placement fees of the Southern Pacific rail car named "Alamo" to a static display in Elmendorf, Texas.

III. Adjournment

Posted this 16th day of February 2018
Elmendorf Economic Development Corporation


 By: Cody D. Dailey, Director

11:30 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.