

COPY

# AGENDA

**Elmendorf Economic Development Corporation  
Board of Directors Meeting  
October 19<sup>th</sup>, 2017  
6:30 P.M.  
8304 F.M. 327 (Elmendorf City Hall)  
Elmendorf TX 78112**

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**I. The EEDC board of directors will convene for a meeting at the Elmendorf City Hall at 6:30 p.m. October 19<sup>th</sup>, 2017.**

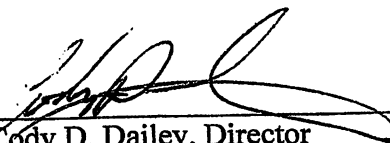
- Call to Order**
- Pledge of Allegiance**
- Roll Call**
- Citizens Participation**

## **II. General Business**

1. Discuss and possible action regarding the approval of the minutes from 14 September 2017.
2. Discuss and possible action regarding the possible loan and/or grant of funds to the Elmendorf Heritage & Railroad Museum to fund the loading & transport fees of the Southern Pacific rail car named "Alamo" from its location near Houston to a static display in Elmendorf, Texas.

## **III. Adjournment**

**Posted this 16<sup>th</sup> day of October 2017  
Elmendorf Economic Development Corporation**

  
By: Cody D. Dailey, Director

10-16-17 11:48 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.*