

**EASTLAND ECONOMIC DEVELOPMENT, INC.**  
**NOTICE OF MEETING**

*Economic Development Corporation's Vision Statement: To be a community experiencing positive growth through improved economic and job opportunities, increasing community wealth, while enhancing the quality of life for all citizens.*

*Economic Development Corporation's Mission Statement: To facilitate the creation of new and better jobs, enticing capital investment and diversifying the tax base.*

NOTICE is hereby given that a **Regular Meeting** of the **Eastland Economic Development Board of Directors** will be held on the **12th** day of **September**, at **12:00 p.m.** in the **Commission Chambers** at **City Hall, 113 East Commerce**, in **Eastland, Texas**, at which time the following agenda items will be considered:

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- III. Finance Report
- IV. Approve Minutes of the August 12, 2019 Meeting
- V. Public Comment on any Subject not Listed on this Agenda  
(Limited to Five Minutes Per Speaker)
- VI. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
  1. Discuss and Consider Proposal from Maverick Logistics to purchase EEDI property.
  2. Discuss and Consider El Reno Energy development proposal.
  3. Discuss and Consider Drainage study for the Business Park.
  4. Discuss and Consider easement from Mike Batteas on the Bankhead highway.
- VII. Executive Session in Accordance with Texas Government Code §551.072, Deliberation about Real Property:
 

§551.072 – Maverick Logistics Proposal to purchase EEDI owned property

§551.072 – El Reno Energy Proposal to purchase or lease EEDI owned property
- VIII. Executive Director's Report – Update on projects and activities including:
  - Rural Health Clinic
  - Trinity Health Care – Nursing Home
  - Blake Fulenwider
  - Morgan building and tenants
  - Red Star Travel Center
- IX. Adjournment

*The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the front window at the City Hall of the City of Eastland, Texas, before <u>12:00 p.m.</u> on <u>9/9/2019</u> .	The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254) 629-8321

This agenda notice was removed from the bulletin board on \_\_\_\_\_ by \_\_\_\_\_.