

**ATHENS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

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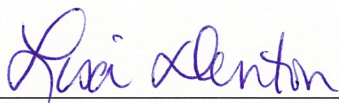
AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS MEETING	§ John Trent-Vice-President
TUESDAY, NOVEMBER 20, 2018 10:00 A.M.	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Barrett-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Will Traxson-Director
201 W CORSICANA ST.	§ Cliff Bomer-Director
ATHENS, TX 75751	§ Randy Jones-Director

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1. Call to Order
2. Citizen Comments  
**Note: Citizens wishing to speak will be allowed up to 3 minutes. Members of the Board are prohibited from entering into deliberation and the item may be referred to a future agenda for discussion.**
3. Declaration of Conflict of Interest
4. Consent Agenda  
(All matters listed are considered to be routine by AEDC and will be enacted by one motion. There will be no separate discussion of these items, unless requested by a member of the AEDC Board. If requested, the item may be subsequently removed from the consent agenda and considered separately.)
  - A. Approval of Minutes from AEDC Board Meeting October 16, 2018
  - B. Approval of October 2018 financial summary
5. Consider discussion and possible action on the following items associated with AEDC Finances:
  - A. Year End Financial Report, as presented by Kevin Habibelahian
  - B. Renewal of Certificate of Deposit
  - C. 2018 Audit Engagement Letter from Mike Ward Accounting & Financial Consulting, PLLC
  - D. Annual Statement of Investments Report
6. Consider discussion and possible approval on the following items associated with AEDC owned properties:
  - A. Athens Industrial Park
    1. Geotechnical Investigation Report from E TTL Engineers & Consultants
7. Consider discussion and possible approval of the following items associated with AEDC Grant Programs:
  - A. Business Assistance Grant
    1. Compliance review and grant payment to Athens Trailer & Truck
    2. 30 day contract extension for McCain Motor Co and Reliable One
8. Consider discussion and approval of Agreement with Virginia Hill Water Supply, in regards to Palestine St, LLC d/b/a Advanced Rehabilitation & Healthcare of Athens

*Mission: Athens Economic Development Corporation will enhance the quality of life for the citizens of Athens, Texas by leading and facilitating economic growth.*

9. Executive Session:  
Pursuant to the Texas Government Code:
  - A. Section 551.087- Deliberation Regarding Economic Development Negotiations:  
Deliberations regarding negotiations with the following prospects:  
Prospect #1687                      Prospect #1724  
Prospect #1758
  - B. Section 551.074 - Deliberation on Personnel Matters  
AEDC Executive Director Employment
10. Consider discussion and possible action on items discussed under Agenda Item 9
11. Consider discussion and possible action on the following items associated with AEDC personnel:
  - A. Personnel policy
  - B. Payroll Services
12. Adjourn



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Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, November 16, 2018

Removed: \_\_\_\_\_

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the AEDC Office at (903) 675-4617 or FAX (903) 675-4830. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).**