

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

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 17, 2019 10:00 A.M.
ATHENS PARTNERSHIP CENTER
DEREK D. DANIELS CONFERENCE ROOM
201 W CORSICANA ST.
ATHENS, TX 75751

§ Will Traxson-President
§ John Trent-Vice-President
§ Carmen Hunt- Secretary
§ Cliff Bomer-Treasurer
§ Danny Tidmore-Director
§ Randy Jones-Director
§ Morgan Jones-Director

1. Call to Order
2. Declaration of Conflict of Interest
3. Public Communications

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item.”

4. Consider discussion and possible action regarding the approval of Minutes from AEDC Board Meeting held November 19, 2019.
5. Consider discussion and possible action regarding the approval of November 2019 financials.
6. Consider discussion and possible action regarding the final approval of the list of surplus equipment that was removed from 414 W College Street and donated to the Athens Independent School District.
7. Consider discussion and possible action regarding entering into a professional services agreement for engineering design for the extension of sewer facilities at west US 175 and Loop 7.
8. Consider discussion and possible action regarding entering into a professional services agreement for engineering analysis and design for drainage improvements in the area of Enterprise Drive and the surrounding Industrial Park.

9. Consider discussion and possible action concerning draw request #8 for Biomerics for the amount of \$95,102.42.

10. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
Prospect #1800

11. Consider discussion and possible action concerning items discussed under Agenda Item #10.

12. AEDC Board of Director’s request for future agenda items.

13. Adjourn

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).