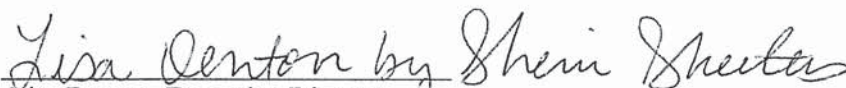


**ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING**

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|------------------------------------|-----------------------------|
| AGENDA | § Jeaneane Lilly-President |
| BOARD OF DIRECTORS SPECIAL MEETING | § John Trent-Vice-President |
| TUESDAY, APRIL 30, 2019 9:00 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 |

1. Call to Order
2. Declaration of Conflict of Interest
3. 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
 - B. Section 551.074 - Deliberation on Personnel Matters
AEDC Executive Director Employment Agreement
4. Consider discussion and possible action on items discussed under Agenda Item 3
5. Adjourn


Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Friday, April 26, 2019

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).

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