

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

AGENDA	§ Jeaneane Lilly-President
BOARD OF DIRECTORS SPECIAL MEETING	§ John Trent-Vice-President
THURSDAY, MAY 23, 2019 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

1. Call to Order
2. Citizens 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. Consider discussion and possible action regarding potential changes in structure, organization and activities of AEDC following City Council meeting of 5-20-19
5. Consider discussion and possible action on the following items associated with AEDC Board Members:
 - A. Resignation of Cliff Barrett
 - B. Election of Treasurer
6. Executive Session:
Pursuant to the Texas Government Code:
 - A. Section 551.074 - Deliberation on Personnel Matters
AEDC Executive Director Employment Agreement
7. Consider discussion and possible action on items discussed under Agenda Item 6
8. AEDC Board of Director's request for future agenda items
9. Adjourn



Lisa Denton, Executive Director

Posted: AEDC Bulletin Board, Monday, May 20, 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.