

**ECONOMIC DEVELOPMENT CORPORATION  
OF SEVEN POINTS, INC.**

EXECUTIVE SESSION MEETING AGENDA– April 18<sup>th</sup> 2017  
CHAMBER ROOM AT CITY OF SEVEN POINTS CITY HALL, SEVEN POINTS, TX

1. Call to order and announce a quorum: Derrick Hoelscher (President), Mac McKinsey (Vice President), Laura Johnson (Secretary); Leslie Brown, Kristy Taylor, and Sarah Wright (Board Members)
2. Discuss: Real Estate
3. Adjourn

**NOTE: The Economic Development Corporation of Seven Points, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Deliberations Regarding Economic Development Negotiations)**

Approved: \_\_\_\_\_  
By: Derrick Hoelscher (President)

Attested: \_\_\_\_\_  
By: Mac McKinsey (Vice President)

I certify that the above agenda was posted in the front lobby of the Seven Points City Hall 72 hours prior to

\_\_\_\_\_ on \_\_\_\_\_.  
(Time) (Date)