

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

REGULAR MEETING AGENDA– December 19th 2017 – 5:00 PM
CHAMBER ROOM AT CITY OF SEVEN POINTS CITY HALL, SEVEN POINTS, TX

1. Call to order and announce a quorum: Derrick Hoelscher (President), Sarah Wright (Vice President), Mac McKinsey (Treasurer), Laura Johnson (Secretary); Kristy Taylor, Leslie Brown, and Kenneth Crutchfield (Board Members)
2. Prayer and Pledge of Allegiance
3. Citizen’s Comments (Limit to three minutes)
4. Board Members General Comments
5. Discuss and take action to approve the minutes of the Special board meeting – November 28th 2017
6. Discuss the request submitted from Cedar Creek Brewery
7. Discuss the request submitted from Buy-Lo Auto Supply
8. Discuss interviewing Traylor & Associates (Grant Writer Specialist)
9. Update on Catfish Corner
10. Discuss: New Business Incentives
 - Adjourn Executive Session
 - Reconvene Regular Meeting
11. Discuss, review, and approve November 2017 Financials
12. Discuss and review 2017-2018 Budget
13. 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 (Treasurer)

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)