

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

SPECIAL MEETING AGENDA—February 15th 2018 – 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 Regular Board Meeting – December 19th 2017
6. Discuss, review, and approve December 2017 Financials
7. Discuss, review, and approve January 2018 Financials
8. Update on Catfish Corner & Leon Signs
9. Discuss and take action to procure a Crawfish Banner from VFD
10. Discuss and take action to attend TEDC Basic Development Course
11. Discuss, review, and take action on the 2017-2018 Budget
12. Executive Session
 - Adjourn to Executive Session
 - Return from Executive Session
13. Discuss and Vote on purchase of Real Estate.
14. 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: Sarah Wright (Vice 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)