

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

REGULAR MEETING AGENDA– March 21st 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), Mac McKinsey (Vice President), Kevin Pollock (Treasurer), Laura Johnson (Secretary); Leslie Brown, Kristy Taylor, and Sarah Wright (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 – February 21st 2017
6. Discuss and take action to approve the minutes of the Special board meeting – February 28th 2017
7. Discuss and review February 2017 Financials
8. Discuss and take action to select bid(s) for the Library.
9. Discuss and take action to changing Web Hosting.
10. Discuss and take action to amend EDC By-Laws.
11. 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 Devises), 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)