

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

**SPECIAL MEETING AGENDA— September 7th 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 Regular board meeting – June 20th 2017
6. Discuss, review, and approve June 2017 Financials
7. Discuss, review, and approve July 2017 Financials
8. Discuss Library Updates
9. Discuss TEDC Workshops
10. Discuss and take action to copyright Seven Points Slogan
11. Discuss and take action on resolution at Citizens State Bank (signature requests & changes)
12. Discuss and approve presentation of proposed EMC sign for City Council
13. Discuss and take action on application from Molly's Catfish Corner
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: 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

10 AM

(Time)

on

9-1-17

(Date)