

EASTLAND ECONOMIC DEVELOPMENT BOARD MEETING

August 13, 2007

Economic Development Corporation's Vision Statement: To be a community experiencing positive growth through improved economic and job opportunities, increasing community wealth, while enhancing the quality of life for all citizens.

Economic Development Corporation's Mission Statement: To facilitate the creation of new and better jobs, enticing capital investment and diversifying the tax base.

NOTICE is hereby given that a **Regular Meeting** of the **Eastland Economic Development Inc. Board of Directors** of the above named City will be held on the **13th** day of **August, 2007**, at **12:00 p.m.** in the **Commission Chambers** at the **Eastland City Hall, 113 East Commerce**, in **Eastland, Texas**, at which time the following agenda items will be considered:

- I. MEETING CALLED TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVE MINUTES OF THE MEETINGS CONDUCTED ON JULY 9 AND JULY 30, 2007
- IV. FINANCIAL REPORT
- V. JOINT MEETING WITH THE EASTLAND ASSISTED LIVING CENTER BOARD TO DISCUSS AND CONSIDER THE FOLLOWING:
 - UPDATE REGARDING THE CONSTRUCTION OF THE ASSISTED LIVING FACILITY
 - REQUEST BY ASSISTED LIVING CENTER BOARD FOR ADDITIONAL FUNDING
- VI. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. DISCUSS AND CONSIDER ACTION REGARDING THE CHURCH BUILDING LOCATED ON THE CAMP INSPIRATION PROPERTY
 2. REPORT BY LORI DODD ON RURAL TEXAS ACCESS
 3. CONSIDER AND APPROVE 2007-2008 BUDGET
 4. DISCUSS AND CONSIDER REPAIR OR REPLACEMENT OF BILLBOARD BANNER
 5. UPDATE REGARDING THE LOAN TO L & M SERVICES
 6. UPDATE ON THE HOLIDAY INN EXPRESS - BILL DOLEN
 7. DISCUSS CITIZEN'S COMPLAINT CONCERNING TALL GRASS AND WEEDS ON THE CAMP INSPIRATION PROPERTY - BILL DOLEN
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Eastland, Texas, before 12:00 p.m. on Aug. 10, 2007 and was also posted on the side door at the City Hall, before 12:00 p.m. on Aug. 10, 2007.

Shirley Stuart, City Secretary
City of Eastland, Texas

NOTICE OF ASSISTANCE

The Eastland City Hall and Commission Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254) 629-8321 for information or assistance.

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