

NOTICE OF A MEETING

EASTLAND ECONOMIC DEVELOPMENT, INC.

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 **17th** day of **December 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 MEETING CONDUCTED ON NOVEMBER 19, 2007
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDER CHAMBER OF COMMERCE REQUEST TO REIMBURSE ADVERTISEMENT EXPENSES RELATED TO RIP FEST ACTIVITIES
 2. CONSIDER REQUEST BY CLEAR GUARD PRODUCTS FOR PARTIAL RELEASE OF LIEN
 3. CONSIDER ADDITIONAL FUNDING FOR THE MEDIATION/ARBITRATION CENTER FOR FURNISHINGS AND FIXTURES
 4. CONSIDER REPAIR TO THE OLD WAL-MART PARKING LOT
 5. UPDATE ON CAMP INSPIRATION PROJECTS:
 - PLUMBING
 - ELECTRICAL
 - DEMOLITION OF OLD YOUTH CENTER
- VI. CONSULTANT'S REPORT - JACK THOMPSON
- VII. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVT. CODE §551.071, CONSULTATION WITH ATTORNEY
 1. 551.071 STATUS OF SNOWDEN ENGINEERING MATTERS
- VIII. RECONVENE TO OPEN SESSION AND CONSIDER ACTION ON ITEM DISCUSSED DURING EXECUTIVE SESSION
- IX. PUBLIC COMMENT
- X. 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
<p>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 <u>12:00 p.m. on Dec. 14, 2007</u> and was also posted on the side door at the City Hall, before <u>12:00 p.m. on Dec. 14, 2007</u>.</p> <hr/> <p>Shirley Stuart, City Secretary City of Eastland, Texas</p>	<p>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.</p>