



Eastland Economic Development Inc.

Notice of Meeting

~~*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 **Called Meeting** of the **Eastland Economic Development Inc. Board of Directors** of the above named City will be held on the 2nd-day of **January 2007**, at **12:00 p.m.** in the **Commission Chambers at 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. THE EEDI BOARD OF DIRECTORS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION, AND IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, 551.072, REAL PROPERTY:
 - A. (551.087) INCENTIVES FOR EASTLAND ASSISTED LIVING CORP OR WR SENIOR LIVING EASTLAND, L.P.
 - B. (551.072) DISCUSS PROPOSAL CONCERNING TRACT BLOCK IV, LOT 1 OF THE CAMP INSPIRATION PROPERTY AND/OR SUBSTITUTION OF PROPERTY AT THE WOODLANDS WHICH IS BETTER KNOWN AS BLOCK 1, LOT 1, 2 & 3 OF THE CAMP INSPIRATION PROPERTY.
- IV. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- V. 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 7 p.m. on Dec. 29, 2006

7 p.m. on Dec. 29, 2006.

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 and was also posted on the side door at the City Hall, before 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.