

**Eastland Economic Development, Inc.**  
**Meeting Agenda**  
November 19, 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 **19<sup>th</sup>** day of **November 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 OCTOBER 8, 2007
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. ELECTION OF OFFICERS
  2. CONSIDER CHAMBER OF COMMERCE REQUEST TO REIMBURSE ADVERTISEMENT EXPENSES RELATED TO THE RIP FEST ACTIVITIES
  3. CONSIDERATION OF DEMOLITION AND REMOVAL OF IMPROVEMENTS AT CAMP INSPIRATION (OLD YOUTH CENTER)
  4. UPDATE REGARDING UTILITIES AT CHURCH BUILDING LOCATED AT CAMP INSPIRATION PROPERTY
  5. CONSIDERATION OF PROPOSAL BY ORASI FOR BROCHURES AND PRESS PACKETS PROMOTING THE ELEVENTH COURT OF APPEALS IN EASTLAND
  6. DISCUSS AND CONSIDER CONTINUATION OF SPONSORSHIP FOR TEXAS MESSENGER
  7. DISCUSS AND CONSIDER REPAIRING PARKING LOT AT THE OLD WAL-MART LOCATION
  8. UPDATE REGARDING LOGAN LOAN & PROPERTY
  9. CONSIDER BIDS FOR PAVING BILL STREET (WEST OF LA QUINTA)
- VI. TRAINING BY CITY ATTORNEY LOIS ROCKEFELLER: OVERVIEW OF OPEN MEETINGS, OPEN RECORDS, ETHICS, AND ECONOMIC DEVELOPMENT REGULATIONS FOR 4A SALES TAX
- VII. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOV'T. 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.

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 Nov. 16, 2007 and was also posted on the side door at the City Hall, before 12:00 p.m. on Nov. 16, 2007.

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.