



**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 **Regular Meeting** of the **Eastland Economic Development Inc. Board of Directors** of the above named City will be held on the **8th day of October 2007**, at **12 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 SEPTEMBER 10, 2007
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. INTRODUCTION OF NEW BOARD MEMBERS AND ELECTION OF OFFICERS FOR 2007-2008
 2. UPDATES BY JIM FARRAR REGARDING:
 - HOLIDAY INN
 - LA QUINTA
 - LOAN TO N. LOGAN
 3. CONSIDERATION TO HIRE ORASI DEVELOPMENT FOR CONSULTING SERVICES, AS PROPOSED BY JACK THOMPSON
 4. PRESENTATION BY ZAC DARR REGARDING WEB SERVICES
 5. DISCUSS AND CONSIDER APPROVAL TO FUND \$375.00 FOR ADVERTISEMENT IN THE "TEXAS MIDWEST" BROCHURE
 6. PROPOSAL BY MORRIS GREENHAW FOR COMMERCIAL PROPERTY AT CAMP INSPIRATION LOCATION
- VI. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOV'T. CODE §551.071, CONSULTATION WITH ATTORNEY, AND IN ACCORDANCE WITH TX. GOV'T. CODE §551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT
 1. 551.071 STATUS OF SNOWDEN ENGINEERING MATTERS
 2. 551.087 COMMERCIAL PROPERTY AT CAMP INSPIRATION LOCATION
- VII. RECONVENE IN REGULAR SESSION AND CONSIDER ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION
- 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 Oct. 5, 2007 and was also posted on the side door at the City Hall, before 12:00 p.m. on Oct. 5, 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.