

**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 **15<sup>th</sup>** day of **December 2008**, 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
- IV. FINANCIAL REPORT
- V. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVERNMENT CODE §551.071, CONSULTATION WITH ATTORNEY AND TX. GOVERNMENT CODE §551.072 REAL PROPERTY:
  1. CONSOLATION WITH ATTORNEY: BIG S CONSTRUCTION
  2. DELIBERATION REGARDING REAL PROPERTY: CONSIDER SALE OF CAMP INSPIRATION CHURCH PROPERTY.
- VI. RECONVENE IN REGULAR SESSION TO DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. TAKE ACTION IF NEEDED, ON SUBJECTS OF EXECUTIVE SESSION
  2. DISCUSS AND TAKE ACTION ON CHANGING SIGNATURE CARD ON THE FIRST FINANCIAL BANK ACCOUNTS
  3. DISCUSS AND TAKE ACTION ON THE ARJO MEP REPORT
- 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
I certify that a copy of this agenda was posted on the <u>bulletin board</u> and on the <u>window</u> adjacent to the front door at the City Hall of the City of Eastland, Texas, before <u>5:00 p.m.</u> on <u>12/12/2008</u> .	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.
Name: _____	Title: _____
_____ City of Eastland, Texas	

This notice was removed from the window and side door on \_\_\_\_\_ by \_\_\_\_\_.  
(Date) (Name of person removing notice)