



## 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 **Called Meeting** of the **Eastland Economic Development Inc. Board of Directors** of the above named City will be held on the **18<sup>th</sup>** day of **February 2008**, at **6:00 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 BY EEDI BOARD PRESIDENT TERRY JONES AND BY CHAIRMAN MARK PIPKIN OF THE BOARD OF CITY COMMISSIONERS FOR THE PURPOSE OF MEETING IN A JOINT SESSION
- II. INVOCATION AND PLEDGE TO THE FLAG
- III. THE EEDI BOARD OF DIRECTORS AND THE BOARD OF CITY COMMISSIONERS WILL ENTER AN EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.071, CONSULTATION WITH ATTORNEY, AND IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT
  1. § 551.071 MATTERS REGARDING BIG S COMPANY
  2. § 551.071 STATUS OF SNOWDEN ENGINEERING MATTERS
  3. § 551.087 POTENTIAL MAJOR BUSINESS RELOCATION
- IV. RECONVENE IN REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
- V. ADJOURNMENT BY EEDI BOARD

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 5:00 p.m. on Feb. 15, 2008, and was also posted on the side door at the City Hall, before 5:00 p.m. on Feb. 15, 2008.

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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.