

EASTLAND ECONOMIC DEVELOPMENT, INC.

NOTICE OF MEETING

JULY 14, 2008

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 **14th** day of **July 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
- III. APPROVE MINUTES OF THE MEETING CONDUCTED ON JUNE 9, 2008
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - 1. CONSIDER MAINTENANCE AND IMPROVEMENTS NEEDED FOR THE CAMP INSPIRATION PROPERTY
 - 2. DISCUSS AND CONSIDER AGREEMENT BETWEEN EASTLAND ECONOMIC DEVELOPMENT, INC. AND EASTLAND COMMUNITY FOUNDATION REGARDING THE SIXTH FLOOR OF THE CONNELLEE
 - 3. DISCUSS AND CONSIDER REPLACING LAPTOP COMPUTER PURCHASED BY EEDI IN 2003 AS PART OF VIDEO PROJECTION SYSTEM FOR PRESENTATIONS
 - 4. DISCUSS AND CONSIDER ACTION RELATED TO THE I-20 SIGNS
 - 5. DISCUSS AND TAKE ACTION ON THE BUDGET FOR FISCAL YEAR 2008-2009
- VI. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVERNMENT CODE §551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT
 - 1. PROGRESS ON MAJOR BUSINESS INCENTIVES
- VII. RECONVENE IN REGULAR SESSION TO CONSIDER ACTION ON SUBJECT OF EXECUTIVE SESSION
- VIII. CONSULTANT REPORT
- 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.

<u>CERTIFICATION</u>	<u>NOTICE OF ASSISTANCE</u>
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, <u>before 12:00 p.m. on July 11, 2008</u> and was also posted on the side door at the City Hall, <u>before 12:00 p.m. on July 11, 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.
_____ Shirley Stuart, City Secretary City of Eastland, Texas	