

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 **10th** day of **November 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 OCTOBER 13, 2008
- IV. FINANCIAL REPORT
- V. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVERNMENT CODE §551.071, CONSULTATION WITH ATTORNEY:
 - 1. BIG S CONSTRUCTION
 - 2. MODIFICATION OF L & M LOAN
- VI. RECONVENE IN REGULAR SESSION TO DISCUSS AND/OR TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 - 1. TAKE ANY ACTION NEEDED ON MATTERS DISCUSSED IN EXECUTIVE SESSION
 - 2. DISCUSSION IN REGARD TO FM 3101 RAILROAD CROSSING - MR. KEN SMITH AND RANDY JONES, PLANT MANAGER, INGRAM CONCRETE
 - 3. DISCUSS AND CONSIDERATION REGARDING REIMBURSEMENT FOR MEMBERS OF EEDI AND CITY COMMISSION FOR EXPENSES RELATED TO TMCN MEETING IN SAN ANGELO
 - 4. CONSIDERATION OF EEDI SUPPORT FOR EASTLAND PARTICIPATION IN THE CERTIFIED RETIREMENT COMMUNITY PROGRAM - JACK THOMPSON
 - 5. DISCUSS AND CONSIDER INTERIM SUPPORT TO EASTLAND CHAMBER OF COMMERCE PENDING FINAL APPROVAL OF CONTRACT
 - 6. DISCUSS AND CONSIDER PURCHASING ADVERTISEMENT IN "BUSINESS IMAGES OF THE TEXAS MIDWEST" MAGAZINE
- VII. CONSULTANT REPORT
- VIII. PUBLIC COMMENT
- IX. 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 Nov.7, 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	

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