

**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 **20<sup>th</sup>** day of **July 2009**, 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 HELD ON JUNE 8, 2009
- IV. FINANCIAL REPORT
- V. THE EEDI BOARD OF DIRECTORS MAY ENTER AN EXECUTIVE SESSION IN ACCORDANCE TO TEXAS LOCAL GOVERNMENT CODE § 551.072 DELIBERATIONS REGARDING REAL PROPERTY:
  1. DISCUSS REQUEST TO LEASE BUILDING
- VI. THE EEDI BOARD OF DIRECTORS MAY RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON THE FOLLOWING AGENDA ITEMS:
  1. CONSIDER ACTION ON MATTER DISCUSSED DURING THE EXECUTIVE SESSION
  2. DISCUSS REPLACEMENT OF STEEPLE ON BOWDEN MEMORIAL PRAYER CHAPEL
  3. UPDATE AND DISCUSSION REGARDING ELECTRICAL WORK FOR LIGHTING EAST ENTRANCE SIGNAGE
  4. CONSIDER REQUEST BY PAM ROSE REGARDING DOWNTOWN TREE MAINTENANCE
- VII. CONSULTANT'S 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.