

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 **8th** day of **February 2010**, 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 JANUARY 11, 2010
- IV. FINANCIAL REPORT
- V. EXECUTIVE SESSION: IN ACCORDANCE WITH TX. GOVERNMENT CODE §551.071, CONSULTATION WITH ATTORNEY; AND IN ACCORDANCE WITH TX. GOVERNMENT CODE §551.074, PERSONNEL MATTERS; AND IN ACCORDANCE WITH TX. GOVERNMENT CODE §551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT
 1. §551.071 L & M REAL ESTATE NOTE
 2. §551.074 HIRING ECONOMIC DEVELOPMENT DIRECTOR
 3. §551.087 DISCUSS LETTERS OF COMMITMENT TO COMPANIES WILLING TO LOCATE TO PROJECT "GREEN CAMPUS"
- VI. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NEEDED ON MATTERS DISCUSSED IN EXECUTIVE SESSION
- VII. THE EEDI BOARD OF DIRECTORS MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING AGENDA ITEMS:
 1. CONSIDER INITIAL SITE PLAN PROPOSAL FOR PROJECT "GREEN CAMPUS" IN THE AMOUNT OF \$3,000.00
- VIII. STAFF BRIEFING - UPDATE ON WINDMILL LIGHTING
- 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 Feb.5, 2010</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.