

# **AGENDA**

**TERRELL ECONOMIC DEVELOPMENT CORPORATION  
SEPTEMBER 20, 2011 – 8:15 A.M. (TUESDAY)  
TERRELL CHAMBER OF COMMERCE BOARDROOM**

1. Call to order.
2. Consider Approval of the Minutes of the Meeting Held on 8/23/11.
3. Financial Update.
4. Discuss and consider Herring Project EDA agreement.
5. Discuss and consider Oldcastle BuildingEnvelope request.
6. Discuss and consider TEDC Billboard.
7. Discuss and consider Airport Business Park cleanup.
8. President's Report
  - a. Projects Update
  - b. Maine's Paper & Food Service Groundbreaking Friday, Oct 21, 2011
9. Adjourn into Closed Meeting under the Texas Open Meeting Act in accordance with Section 551 of the Texas Government Code to discuss the following:
  - a. Deliberations regarding economic development negotiations as authorized under Section 551.087, Texas Government Code.
  - b. Deliberations regarding private consultation with attorney as authorized under Section 551.071, Texas Government Code.
10. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
11. Hear remarks from visitors.
12. Consider motion to adjourn.

I hereby certify that this notice was posted on the bulletin boards at City Hall, 201 E. Nash Street, Terrell, Texas, on September 15, 2011 at 1:00 p.m.

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John Rounsavall, City Secretary