

SPECIAL MEETING AGENDA
ANNA ECONOMIC DEVELOPMENT CORPORATION
Thursday, July 11, 2019 at 6:30 p.m.¹
Anna City Hall, Council Chambers
111 N. Powell Parkway, Anna, Texas, 75409

The Anna Economic Development Corporation will conduct a special meeting at **6:30 p.m.¹ on Thursday, July 11, 2019**, at Anna City Hall, Council Chambers, 111 N. Powell Parkway, to consider the following items:

1. Call to Order, Roll Call and Establishment of Quorum.
2. Citizen Comments. **Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board of Directors cannot comment on or deliberate statements of the public; except as authorized by Section 551.042 of the Texas Government Code.**
3. Consider/Discuss/Act on electing a Board President.
4. Consider/Discuss/Act on electing a Vice-President.
5. Consider/Discuss/Act on electing a Secretary.
6. Consider/Discuss/Act on approving minutes from the June 20, 2019 Special EDC Meeting.
7. Consider/Discuss/Act on a Resolution authorizing payment for Phase II of the design and production of marketing materials and promotional items.
8. Consider/Discuss/Act on accepting the resignation of Josh Vollmer from the EDC Board.

¹ **ADDITIONAL NOTICE REGARDING MEETING TIME:** In the event that the Anna Community Development Corporation meets at the same time and place scheduled for this meeting, then this meeting of the Anna Economic Development Corporation may be delayed but will begin immediately after the conclusion of the meeting of the Anna Community Development Corporation.

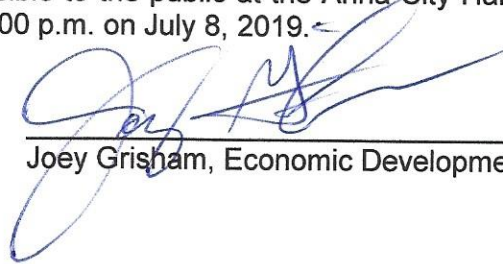
IMPORTANT LEGAL NOTICE: The Corporation may vote and/or act upon each of the items listed in this agenda. The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. Disabled persons who want to attend this meeting and who may need assistance should contact the City Secretary at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

9. Consider/Discuss/Act on appointing a committee to evaluate and make recommendations on amendments to the EDC bylaws.
10. Hear update on the Inc-Cube renovation/modifications project.
11. CLOSED SESSION (exceptions):
 - A. Deliberate regarding the purchase, exchange, lease or value of real property. **(Tex. Gov't Code §551.072)** possible property acquisition; possible land sale/purchase;
 - B. **Consult with legal counsel** on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code **(Tex. Gov't Code §551.071)**;
 - C. **Discuss or deliberate Economic Development Negotiations:**
 - (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or
 - (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). **(Tex. Gov't Code §551.087)**
12. Reconvene into open session and take any action on closed session items.
13. Receive reports from staff or Board Members about items of community interest.

Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

14. Adjourn.

This is to certify that I, Joey Grisham, Economic Development Director, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 6:00 p.m. on July 8, 2019. <



Joey Grisham, Economic Development Director/CAO

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