

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** will be held on the **26th** day of **October 2015**, at **12:00 p.m.** in the **Commission Chambers at 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. Finance Report
- IV. Approve Minutes of the September 14, 2015 Meeting
- V. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
 1. Election of EEDI Board Officers for FY 2015-2016
 2. Discuss and Consider Chamber Retention and Expansion Program
 3. Discuss and Consider Chamber of Commerce Contract
 4. Discuss and Consider TXOL Internet Services Contract
- VI. Executive Session in Accordance with Texas Government Code §551.087, Deliberation Regarding Economic Development Negotiations and §551.071, Consultation with Attorney:

§551.087, Project Wheels
§551.087, Project Charger
§551.071, Morgan Buildings
- VII. Reconvene in Open Session and Take Action if Needed, on Matters Discussed During Executive Session
- VIII. Executive Director's Report
 - 2015 TMCN Annual Conference(Eastland Award), Wednesday, October 28, Abilene Civic Center, 8:00 a.m. - 3:00 p.m.
 - Interstate Highway Signs
 - 2015 RAMP and Airport Development Activities Update
 - EEDI Property Maintenance Activities
- 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.