

**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 Board of Directors** will be held on the **16<sup>th</sup>** day of **January 2017**, 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 November 21, 2016 Meeting
- V. The EEDI Board of Directors May Discuss and Take Action on the Following Agenda Items:
  1. Discussion and Consideration to Award Contract for Administrative Services for Texas Department of Agriculture 2017/2018 Texas Capital Fund Grant Program Project and Application
  2. Discussion and Consideration to Award Contract for Engineering Services for Texas Department of Agriculture 2017/2018 Texas Capital Fund Grant Program Project and Application
  3. Presentation by Chamber of Commerce Executive Director Cecil Funderburgh for New Marketing Program
- VI. Executive Director's Report
  - Golden Triangle Presentation
- VII. Public Comment
- VIII. 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.*