

# SEGUIN

## ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591  
Phone: (830) 401-2476 Fax: (830) 386-2531

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a special called meeting on Tuesday, June 30<sup>th</sup>, 2015 at 11:30 a.m. at City Hall Council Chambers, 210 E. Gonzales St., Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
  - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
  - b. Real Estate Transactions
6. Reconvene into Regular Session for discussion and possible action on approval of incentive package for prospective client and capital improvement agreements and expenditures in relation thereto - Terry Treviño, Director of Economic Development.
7. Discussion and possible action on a resolution of the Board of Directors of the Seguin Economic Development Corporation authorizing an expenditure for engineering fees to support infrastructure development on Eighth Street and Rio Nogales Drive - Terry Treviño, Director of Economic Development.
8. Discussion and Possible Action on a Resolution authorizing the grant of an easement for drainage facilities to support a prospective client - Terry Treviño, Director of Economic Development.
9. Adjournment.

### Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on June 26, 2015 at 5:00pm. Said place is readily accessible to the general public at all times.



Terry Treviño  
Director of Economic Development

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.