



**ECONOMIC
DEVELOPMENT
CORPORATION**

211 N. River Street, Seguin, Texas 78155
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SeguinEDC.com

NOTICE OF MEETING

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on **Monday December 2, 2019 at 12:00 pm.** at the **Seguin City Council Chambers**, 210 E. Gonzales Street, Seguin, Texas 78155.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. **Approval of Minutes:**
 - a) Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on November 4, 2019.
6. **Financial Reports:**
 - a) Presentation, discussion and action on the approval of the SEDC Financial Reports as of September 30, 2019 – Susan Caddell, Director of Finance.
 - b) Consideration and possible action on the SEDC Investment Report for the 4th Quarter of Fiscal Year 2019 – Susan Caddell, Director of Finance.
7. **Presentations and Reports:**
 - a) Presentation and discussion on Seguin Economic Development Corporation FY 2018-2019 Annual Report – Joshua Schneuker, Executive Director.

8. Executive Session: The Seguin Economic Development Corporation Board of Directors will meet in Executive Session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

a) Section 551.072 – Deliberation Regarding Real Property

b) Section 551.087 – Deliberation Regarding Economic Development Negotiations

i. to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

ii. to deliberate the offer of a financial or other incentive to a business prospect.

9. Reconvene into Open Session: The Seguin Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.

a) Consideration, discussion and possible action on **SEDC Resolution 2019-16**, authorizing certain financial incentives for Project Rock – Joshua Schneker, Executive Director.

b) Consideration, discussion and possible action on a recommendation to the Seguin City Council to approve a property tax abatement application submitted by Project Rock, and to authorize a property tax abatement pursuant to the application – Joshua Schneker, Executive Director.

10. Requests and Announcements:

a) Announcement and/or Requests by Board Members to place items on a future SEDC Board Meeting agenda.

b) Announcements by staff.

11. 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 Friday, November 27, 2019 at or before 5:00 P.M. Said place is readily accessible to the general public at all times.



Joshua Schneuker, Executive Director
Seguin Economic Development Corporation

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