

**NOTICE OF SPECIAL CLOSED JOINT MEETING OF
CEDAR HILL CITY COUNCIL AND
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION BOARD
TUESDAY, AUGUST 30, 2016
THIRD FLOOR ISD TRAINING ROOM
CEDAR HILL GOVERNMENT CENTER
285 UPTOWN BLVD, BUILDING 100
CEDAR HILL, TEXAS 75104
6:00 P.M.**

Vision Statement:

We envision Cedar Hill as a premier city that retains its distinctive character; where families and businesses flourish in a safe clean environment.

CITY COUNCIL Mission Statement:

The mission of the City of Cedar Hill is to deliver the highest quality municipal services to our citizens and customers, consistent with our community values.

EDC Mission Statement:

The mission of the Economic Development Corporation is to retain and expand business through a proactive retention and expansion program, attract desirable business and industry by fostering a business friendly environment, and aggressively market Cedar Hill utilizing a multi-faceted approach.

AGENDA

1. Call the meeting to order.

(There is a quorum present and the agenda has been duly posted)

(The open carry or display of handguns in this meeting is not allowed)

Cedar Hill City Council-Mayor Rob Franke will call the Cedar Hill City Council to order.

Cedar Hill EDC- Vice President Michael Lemmon will call the EDC Board to order.

2. Introductions.

3. Convene into Executive Session:

Closed session pursuant to Sec. 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the City of Cedar Hill ("City") and the Cedar Hill Economic Development Corporation ("CHEDC") have received from a business prospect that the City and CHEDC seek to have locate, stay, or expand in or near the territory of Cedar Hill and with which the City and CHEDC are conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.

Project Game Changer

MAYOR. ROB FRANKE • MAYOR PRO TEM. STEPHEN MASON • DANIEL C. HAYDIN, JR. • JAMI MCCAIN •
WALLACE SWAYZE • CHRIS PARVIN • CLIFFORD R. SHAW • CITY MANAGER, GREG PORTER

Cedar Hill City Council and Cedar Hill Economic Development Corporation
Board of Directors – Closed Joint Meeting
Tuesday, August 30, 2016

4. Reconvene.

Reconvene in open session and consider any action(s) to be taken as a result of the closed session.

5. Adjourn.

I certify that copies of the above notice were posted in accordance with the Texas Open Meetings Act on the 25th day of August 2016.

Belinda Berg
City Secretary

Louis P. Castillo
CHEDC Executive Assistant

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"

Facility is wheelchair accessible. Handicapped parking spaces are available. Requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 972-291-5100 Ext. 1011 or (TDD) 1-800-RELAY TX (1-800-735-2989).