

**NOTICE OF MEETING
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
MONDAY, July 11, 2016
EXECUTIVE CONFERENCE ROOM – 4TH FLOOR
285 UPTOWN BLVD, BUILDING 100
CEDAR HILL, TEXAS 75104
5:30 P.M.**

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: Vice President Michael Lemmon**
(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)
- 2. Acknowledge outgoing Board Member:**
Earl Wooten III
- 3. Introduction of New Board Members:**
Lee R. Taylor and Jeff Powers
- 4. Oath of Office for new and returning Board Members, Voting and Ex-Officio:**
Johnny Wallace, Duane Dankesreiter, Jan Blake, Andrew LeGrand, Lee R. Taylor and Jeff Powers
- 5. Announce current voting Board Members:**
William (Bill) Strock, Michael Lemmon, Johnny Wallace, Shawn Quildon and Duane Dankesreiter
- 6. Election and Appointment of Officers for the Board of Directors:**
 - A. Elect President and Vice President for the coming year
 - B. Appoint Secretary and Treasurer
- 7. Appoint Representative for the Cedar Hill Business Park Property Owners Association (CHBPPOA)**
- 8. Consent Agenda:**
Items listed under Consent Agenda are considered routine and are generally enacted in one motion. Any Board member may remove any item from the Consent Agenda for separate discussion and consideration.
 - A. Consider the June 6, 2016 Regular meeting minutes
 - B. Consider the June 2016 Financial report

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).

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9. Consideration Items:

- 2016-2017 Budget

10. Next Board Meetings:

- Closed Session Joint Meeting with the Cedar Hill City Council to start at 6:00 p.m. on July 11, 2016
- Regular EDC Board of Directors Meeting is scheduled for August 1, 2016

11. Adjourn.

I certify that copies of the above Notice were posted 72 hours in advance at the Cedar Hill Government Center and on www.cedarhilledc.com on Friday, July 8, 2016.

"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"

Louis P. Castillo

CHEDC Executive Assistant

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