

**NOTICE OF MEETING
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
MONDAY, November 5, 2018
EXECUTIVE CONFERENCE ROOM – 4TH FLOOR
285 UPTOWN BLVD, BUILDING 100
CEDAR HILL, TEXAS 75104
6:00 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.**
(There is a quorum present and the agenda has been duly posted)
(The open carry or display of handguns is not allowed in this meeting)
- 2. Pledge of Allegiance:** The United States and Texas
- 3. Invocation:** Randall Chase
- 4. Consent Agenda:**
Items listed under the 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 October 8, 2018, Regular meeting minutes.
 - B. Consider the September 2018 Financials.
- 5. Citizens Forum:**
- 6. Consideration Item:**
 - Consider approval of Addendum #1 of Incentive Agreement with Lake Moreno Partners, LLC dated June 13,2018.
- 7. Executive Session** - Convene Executive Session pursuant to Section 551.072 and 551.087 Texas Gov't Code for deliberation regarding economic development negotiations and real property:
Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. ***Project Enable, and Project Exactitude.***

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:
 - (1) 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

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governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of financial or other incentives to a business prospect described by Subdivision (1). ***Project Enable, and Project Exactitude.***

Receive updates on future and/or potential projects under consideration and negotiation.

8. Reconvene in Open Session and consider action to be taken from Executive Session:

9. Information Items:

A. Board Member Announcements:

B. Cedar Hill Business Park Property Owners Association (CHBPPOA) Report:

C. Director's Report:

- Meeting & Events Update
- Program Update

D. Marketing Manager's Report:

- Advertising
- Marketing
- Activity

E. Executive Assistant's Report:

- Upcoming Events and Meetings
- Signatures

F. Next Board Meeting:

- ***Regular EDC Meeting is scheduled for Monday, December 10, 2018***

10. Adjourn.

I certify that copies of the above Notice have posted in accordance with the Texas Open Meetings Act on Friday, November 3, 2018.

"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

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