

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with an Order of the Office of the Governor Issued on March 16, 2020, the Cedar Hill Economic Development Corporation (EDC) for the City of Cedar Hill, Texas, will conduct an EDC Special Called Board Meeting by telephone conference at 6 p.m. on Monday, August 30, 2021, in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by telephone conference.
There will be no public access to a physical location.

To submit public comments, visit cedarhilltx.com/publiccomment. All public comments submitted by 4 p.m. on Monday, August 30, 2021, will be provided to the CHEDC Board Members and entered into record for the Cedar Hill EDC Special Called Board Meeting.

Options for public access to the meeting:

Via webinar: zoom.us/join

Meeting ID: 534 441 814
Password: 304108

OR

Via Phone: Dial 1-346-248-7799
Toll-free 1-877-853-5247
Meeting ID: 534 441 814
Password: 304108

A recording of the telephonic meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

This written notice, the meeting agenda, and the agenda packet are posted online at www.cedarhilledc.com/Board-of-Directors Cedar Hill.

**NOTICE OF SPECIAL CALLED MEETING
BOARD OF DIRECTORS
CEDAR HILL ECONOMIC DEVELOPMENT CORPORATION
MONDAY, AUGUST 30, 2021
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 and clean environment.

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.

AGENDA

1. CALL TO ORDER

Roll call

2. CITIZENS FORUM/PUBLIC COMMENTS

Public comments may also be submitted online at: cedarhilltx.com/publiccomment. Online comments received by 4 p.m. on Board meeting dates will be distributed to the Board and entered into record.

3. PRESENTATION - LaShondra Stringfellow, Director of Planning; Maria Pena, Sr. Planner; and Tom Johnson, Director of Public Works, will report on the "Downtown Complete Streets" program.

4. CLOSED SESSION AGENDA

Convene into Closed Session pursuant to Section 551.072 and 551.087 Texas Government Code for deliberation regarding economic development and real property.

a. 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 governmental body in negotiations with a third person.

Project Conquest and receive updates on future and/or potential projects under consideration and negotiation.

b. 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 locate, stay, or expand in or near the territory of the 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.

Project Conquest and receive updates on future and/or potential projects under consideration and negotiation.

5. **REGULAR MEETING AGENDA**

Reconvene into Open Session and consider any action(s) to be taken from Closed Session.

6. **BOARD COMMENTS**

7. **ADJOURN**

Next regularly scheduled Cedar Hill EDC Board Meeting: **Tuesday, September 7, 2021.**

8. This notice was posted in accordance with Texas Government Code, Chapter 551, on this the 27th day of August, 2021, at or before 6 p.m.



Cheryl Vaughan, Board Secretary
Cedar Hill Economic Development Corporation

PREMIER STATEMENTS
CEDAR HILL HAS DISTINCTIVE CHARACTER
CEDAR HILL IS SAFE
CEDAR HILL IS CLEAN
CEDAR HILL HAS VIBRANT PARKS, TRAILS AND NATURAL BEAUTY
CEDAR HILL HAS AN ENGAGED COMMUNITY
CEDAR HILL HAS EXCELLENT, SAFE & EFFICIENT INFRASTRUCTURE
CEDAR HILL HAS A STRONG AND DIVERSE ECONOMY
CEDAR HILL HAS TEXAS SCHOOLS OF CHOICE