

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with an Order 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 telephone conference at 6pm on Monday, May 10, 2021, in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in efforts to slow the spread of the Coronavirus (COVID-19) pandemic.

This is conducted by telephone conference. There will be no public access to a physical location until further notice.

To submit public comments, visit cedarhilltx.com/publiccomment. All public comments submitted by 4pm on Monday, May 10, 2021, will be provided to the CHEDC Board Members and entered into record.

Options for public access to the meeting:

Via webinar: zoom.us/join

Meeting ID: 874 4739 4247

Password: 693309

OR

Via Phone: Dial 1-346-248-7799 or toll-free 1-877-853-5247

Meeting ID: 874 4739 4247

Password: 693309

**This written notice is 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, MAY 10, 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**
Cedar Hill Economic Development Board of Directors

2. **ATTENDANCE**
Call Roll

3. **PUBLIC COMMENTS**
All comments received by 4pm on meeting dates will be distributed to the board and entered into record. To submit public comment visit www.cedarhilltx.com/publiccomment.

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 position of the governmental body in negotiations with a third person.
 - Project on the Map

 - b. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting.
 - Project on the Map

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 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.

5. **RECONVENE OPEN MEETING**

Call Roll

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

- a. Consideration and action on a Performance Agreement by and between the Cedar Hill EDC and USICV High Point 67 TC, Inc., a Delaware corporation or related entity.

6. **ADJOURN**

Next regularly scheduled Cedar Hill EDC Board Meeting: **Monday, June 7, 2021.**

7. This notice was posted in accordance with Texas Government Code, Chapter 551, on this the 7th day of May, 2021, at or before 6pm.



*Louis P. Castillo, Board Secretary
Cedar Hill Economic Development Corporation*

“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.”