

# *Elgin* Agenda – EDC Regular Meeting

**TEXAS**

Tuesday, December 10th, 2019 at **6:30 p.m.**

*perfectly situated...*

Elgin Economic Development Corporation

City Hall Annex, 310 North Main Street,  
Elgin, Texas 78621

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## **Board Members:**

Bryan Bracewell - President, Cody Mauck – Vice President, S.H. McShan - Secretary,  
Molly Alexander, Jessica Bega, Sue Brashar & Jeff Carter

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- I. Call to Order
- II. Approval of Minutes from the September 10th, September 24<sup>th</sup> (Joint Meeting) and the October 8<sup>th</sup>, 2019 EDC Meetings
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Presentation of plaque to Jeff Carter for his 12 and a half years' service to the EDC Board.
- V. Discussion and Possible Action to approve payment of a Building Maintenance Grant to Molly Alexander for improvement to 18 N. Main Street, for \$5,000.
- VI. Discussion and Possible Action to approve payment of a Building Maintenance Grant to Chris Van Calster for improvement to 107 N. Main Street, for \$893.43.
- VII. Discussion and Possible Action to approve payment of \$50,000 to One Point Solutions as per the 380 agreement. The company has reached fifty-five (55) employees at the end of year two of the agreement.
- VIII. Executive Session - The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives or values of real property. Section 551.074 Personnel Matters.
- IX. Reconvene - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.
- X. Announcements.
- XI. Adjournment

## CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 5pm, Friday December 6th, 2019

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Brooke Vega, Executive Assistant

### **NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.