



**MEETING AGENDA**  
**Tuesday, January 17, 2012, 6:30 p.m.**  
**City Hall Annex, 310 North Main Street,**  
**Elgin, Texas 78621**

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**Board Members**

David Glass - President, Jeff Carter - Vice President, S.H. McShan - Secretary,  
Chris Cannon, Molly Alexander, Bryan Bracewell, Keith Joesel

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- I. Call to Order
- II. Approve Minutes from December 13, 2011 meeting
- III. Public Comments [No discussion or action will occur beyond what is allowed by State Open Meetings Laws]
- IV. Financial Report
- V. Economic Development Director's Report
  1. Hotel Project
  2. Business Park
  3. Strategic Plan Update
  4. Other items that the Board wants included on future meetings or to be handled.
- VI. Consideration and Possible Action
  1. Discussion and possible action regarding sustainable agriculture and community development practices the Southern Agriculture research and Education (SARE) grant and HMI< Holistic Management International.
  2. Discussion and possible action regarding Frontier Crossing (Wal-Mart, etc.) and possible future opportunities and challenges.
  3. Texas Capital Fund Main Street program sidewalk grant and budget amendment.
  4. Resolution regarding Aqua Water Supply lawsuit.
- VII. Announcements
- VIII. 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 Friday, January 13, 2012.

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Sheri Mac, Administrative 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.