

**NOTICE OF REGULAR MEETING
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2020**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD IN THE EDC CONFERENCE ROOM AT 329 N. TEXAS STREET AT **5 PM ON FEBRUARY 18, 2020** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

The City of Emory Development Corporation reserve the right to adjourn into Executive Session at any time to discuss any of the following matters, as authorized by Texas Government Code Sections:

- 551.071 (Consultation with Attorney);
- 551.072 (Deliberations regarding Real Property);
- 551.073 Deliberations regarding Prospective Gifts);
- 551.074 (Deliberations regarding Personnel);
- 551.076 (Deliberations regarding Security Devices);
- 551.087 (Economic Development)

CONSENT AGENDA:

1. Review and consider the minutes from the last meeting. Take any and all action.
2. Review and consider the financials. Take any and all action.

ITEMS FOR CONSIDERATION AND/OR ACTION:

1. Review and consider proposal by Indigo Industries, LLC. Take any and all action.
2. Review and consider proposal from NextSite. Take any and all action.
3. Review and consider undated information for the FEMA Center.
4. Review and consider recommendation from Governor's Office to becoming a "film friendly" city.

DEPARTMENT UPDATES:

1. Sign for 2019 Girls Softball State Championship.
2. Upcoming meeting with Texas Work Solutions – Rural, Set, Go on March 24, 2020.
3. Wayfinding signage.
4. TVCC presence in Emory / Rains County: SBDC & Professional Development courses. (Including Police Officer Training and other occupational certifications).

Comments from Board Members.

Keeley Roan, Director of EDC

CERTIFICATION

I do hereby certify that the above meeting was hereby posted on the bulletin window of the City of Emory Development Corporation office on Friday, Feb. 14, 2020.

Donna Raper, City Secretary