

**NOTICE OF REGULAR MEETING
CITY OF TAFT ECONOMIC DEVELOPMENT CORPORATION**

In accordance with Section 6551.04 of the Government Code, notice is hereby given that a regular meeting of the City of Taft Economic Development Corporation will be held **January 3, 2017, at 5:30 p.m.** in the Council Chambers at 501 Green Avenue, Taft, Texas

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Announcement by the President calling this meeting of the Taft Economic Development Corporation to order. Let the record show that a quorum of members is present, that this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
2. Approve the minutes of the Regular Meeting of December 6, 2016
3. Discuss, Consider and Act on the Treasurer's Report
 - a. Wells Fargo Checking Account
 - b. Prosperity Bank Checking Account
 - c. Security Service Bank Account & Certificates of Deposit
 - d. Accounts Payable
 - e. Sales Tax Deposits
4. Public Comments: Comments are limited to three (3) minutes per speaker. The Secretary will be the timekeeper and will inform the speaker when they have one (1) remaining minute. Should there be more the five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them.
5. Discuss, consider and act on Shamoan Building
6. Discuss, consider and act on architectural services for COTEDC
7. Update on the trip to Austin for San Patricio County Day
8. Discuss, consider and act on new signage for properties owned by COTEDC

9. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act
 - a. The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551. Et. Seq.
 1. Taft Business Park
 2. Project Yosemite Update
10. Reconvene from Closed Session: The Board will take appropriate action on items, if necessary, as discussed in Closed Session
11. Discuss, consider and act on agenda items for next regular meeting of February 7, 2017
12. Adjourn

Dated and Posted on this the 28TH day of December, 2016, at 3:10



Jennifer Pineda, City Secretary

Persons with disabilities planning to attend this meeting who may need auxiliary aid or services is asked to contact the City Office at (361)528-3512 by Monday at 12:00 noon.