

# ECONOMIC DEVELOPMENT CORPORATION AGENDA

MONDAY, JUNE 16, 2014

8:30 A.M.

## CITY OF TULIA COUNCIL CHAMBERS

1. CALL TO ORDER
2. COMMENTS FROM PUBLIC
3. PUBLIC HEARING: HOLD A PUBLIC HEARING IN ACCORDANCE WITH THE DEVELOPMENT CORPORATION ACT, SECTIONS 505.159 AND 505.160 OF THE TEXAS LOCAL GOVERNMENT CODE, TO RECEIVE INPUT PRIOR TO EXPENDING FUNDS IN SUPPORT OF THE FOLLOWING PROJECT: FINANCIAL INCENTIVES NOT TO EXCEED \$15,000.00 TO CECIL & RAY'S GARAGE FOR ECONOMIC DEVELOPMENT PURPOSES, BEING USED TO PURCHASE EQUIPMENT FOR OPERATIONS.
4. DISCUSS AND TAKE APPROPRIATE ACTION ON CECIL & RAY'S GARAGE REQUEST FOR FINANCIAL INCENTIVES NOT TO EXCEED \$15,000 FOR ECONOMIC DEVELOPMENT PURPOSES, BEING USED TO PURCHASE EQUIPMENT FOR OPERATIONS
5. ADJOURN

The Tulia Economic Development Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consideration with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development)