

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION
NOTICE / AGENDA**

NOTICE OF QUORUM

**April 4, 2017
6:00 p.m.**

**Sam Rayburn Student Center
Campus of Texas A&M University
Commerce, Texas 75428**

NOTICE OF QUORUM

A quorum of the Commerce EDC Board of Directors may be present for a dinner to be held at the Sam Rayburn Student Center on the Campus of Texas A&M University - Commerce, Commerce, Texas.

The CEDC Board of Directors reserve the right to enter into Closed Session at any point in this meeting in accordance with the following Texas Government Codes: Section 551.071 Consultation with Attorney; Section 551.072 Deliberations about Real Property; Section 551.073 Deliberations regarding gifts and donations; Section 551.074 Personnel Matters; Section 551.076 Deliberations regarding security devices or security audits; Section 551.082 Exceptions applicable to specific entities; Section 551.086 Certain Public Power Utilities and Section 551.087 Deliberation regarding Economic Development negotiations.

C E R T I F I C A T I O N

I, Molly Jacobsen, City Secretary of the City of Commerce, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas March 31, 2017 at 5 p.m.

Molly Jacobsen, City Secretary

***** Commerce City Hall is wheelchair accessible; accessible parking spaces are available.**