



## NOTICE / AGENDA

### BOARD OF DIRECTORS MEETING

TUESDAY, NOVEMBER 15, 2022

9:00 AM

COMMERCE CITY HALL

1119 ALAMO STREET

COMMERCE, TX 75428

: SCOTT WARD – PRESIDENT  
: CECE GASSNER, J.D. – VICE-PRESIDENT  
: MICHAEL GLAS – SECRETARY/TREASURER  
: MANDY FREEMAN – MEMBER  
: DAN LUCKETT – MEMBER  
: STAN MCKEE – MEMBER  
: JOE SHIPMAN – MEMBER

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1. Call to Order
  2. Introduction and Welcome of Guests
  3. Consider Approval of the Minutes of the Regular Meeting on August 31, 2022
  4. Discuss and Consider Approval of the Financial Reports Ending August 31; September 30; and October 31, 2022
  5. Discuss and Consider Recommendations for Appointment to the CEDC Board of Directors
  6. Date and Time for Upcoming Meeting(s)
  7. Comments and Reports
    - a. Citizens' Comments [Citizens will be allotted three (3) minutes to comment or speak to the board.]
    - b. City Manager
    - c. Legal Counsel
    - d. Ex-Officio Member(s)
    - e. Board Members
    - f. Executive Director
  8. Executive Session [The CEDC Board of Directors will adjourn into executive session in accordance with the Texas government Code, Sections 551.071; 551.072; 551.074 and 551.087]. *Project Power-Up*
    - a. Section 551.071 – consultation with attorney
    - b. Section 551.072 – deliberations regarding real property; land/building – *Project Power-Up*
    - c. Section 551.074 – personnel matters
    - d. Section 551.087 – deliberations regarding economic development negotiations
  9. Reconvene to Open Session
  10. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
  11. Adjournment

The CEDC Board of Directors reserve the right to enter 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 551.074 – personnel matters; and Section 551.087 – deliberation regarding economic development negotiations.

## CERTIFICATION

I, Bonnie Hunter, Executive Director for the Commerce Economic Development Corporation, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas on or before 5 pm on November 11, 2022.



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Bonnie Hunter, Executive Director