



**ECONOMIC  
DEVELOPMENT  
CORPORATION**

**P.O. Box 591, Seguin, Texas 78156-0591  
Phone: (830) 401-2415 | Fax: (830) 401-2358  
www.SeguinEDC.com**

**NOTICE OF MEETING**

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold a regular meeting on Monday, January 7, 2019 at 12:00 pm. at the Seguin Public Library – Community Meeting Room, 313 W Nolte St, Seguin, Texas 78155.

**AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Consideration, discussion and action on election of officers for positions of President, Vice President, Secretary, Assistant Secretary and Treasurer – Joshua Schneuker, Executive Director.
6. Consideration, discussion and action on the approval of the minutes of the Seguin Economic Development Corporation regular meeting held on December 3, 2018.
7. Presentation, discussion and possible action on the approval of the October 2018 Financial Report – Susan Caddell, Director of Finance.
8. Consideration and possible action on a resolution to review City of Seguin Economic Development Corporation Investment Policy in order to conform to Public Funds Investment Action, Texas Government Code Annotated, Chapter 2256 – Susan Caddell, Director of Finance.

9. Consideration and possible action on a resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with SEDC – Susan Caddell, Director of Finance.
10. Presentation and discussion on Seguin Economic Development Corporation Staff Report – Joshua Schneuker, Executive Director.
11. **Executive Session** – Called in accordance with **Section 551.087** of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
12. **Reconvene to Regular Session** - Discussion and possible action on Executive Session items - Joshua Schneuker, Executive Director.
13. Set a Date and Time for next meeting – Joshua Schneuker, Executive Director.
  - Tentative Date and Time: February 4, 2019, at 12:00 pm
14. Adjournment.

Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, January 4, 2019 at 12:00 P.M. Said place is readily accessible to the general public at all times.



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Joshua Schneuker, Executive Director  
Seguin Economic Development Corporation

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.