



NOTICE OF REGULAR MEETING AGENDA
LANCASTER ECONOMIC DEVELOPMENT CORPORATION
MUNICIPAL CENTER CITY CONFERENCE ROOM
211 N. HENRY STREET, LANCASTER, TEXAS



Tuesday, February 2, 2016 - 6:30 PM

Officers and Board Members:

Vanessa Sheffield, President
Sandi Collier, Vice President
Ric Peterson, Secretary/Treasurer
Jon Cole
Octavia Giadolor

Staff:

Ed Brady, Director of Economic Development
Mayra Rios, Executive Secretary

Ex-Officio Board Member:

Opal Mauldin Robertson, City Manager

CALL TO ORDER

AGENDA:

1. Review incentive financial summary reflecting funds available for incentives.

EXECUTIVE SESSION

2. Meeting shall convene into closed executive Session pursuant to §Section 551.087, Texas Government Code, to deliberate the offer of financial incentives or other to new business projects(s).
3. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

ADJOURNMENT

EXECUTIVE SESSION: The Board reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.087, of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: The Municipal Center is wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

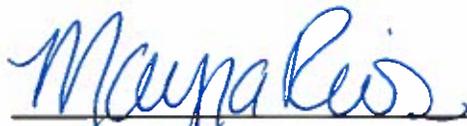
CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

Certificate

I hereby certify this Notice of Meeting was posted at the Lancaster City Hall on Friday, January 29, 2016 at 1:00 p.m.



Mayra Rios, Executive Secretary