
HILLSBORO ECONOMIC DEVELOPMENT CORPORATION AGENDA

Notice is hereby given that the Board of Directors of the Hillsboro Economic Development Corporation of Hillsboro, Texas (HEDC) will meet on Friday, February 5, 2016 at 12:05 p.m. The meeting will be held at Historic City Hall, 127 East Franklin Street, in Hillsboro, Texas. The matters to be discussed and potentially acted upon are as follows:

1. Call Meeting to Order.
2. Call Roll.
3. Review and Approve Meeting Minutes from January 15, 2016.
4. Election of 2016 Officers
5. Administrators Report

Website

TEDC Conference Feb. 24-26

Financial Report

6. Executive Session, if any, Regarding Any Item Posted Below for Which an Executive Session is Authorized by Chapter 551, Texas Government Code.
 - a. Economic Development (Section 551.087) Project 10/20, IKO, Project OM, Project Windows
7. Reconvene into Open Session and Deliberate and Act on Matters Discussed in the Closed Session, if Any.
8. Adjourn.

The public is hereby informed that the Hillsboro Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Minutes of the Meeting of the
BOARD OF DIRECTORS
of the
HILLSBORO ECONOMIC DEVELOPMENT CORPORATION (HEDC)
Friday, February 5, 2016

Members Present:

Jack Gannon, Director
Billy Don Curbo, Sec./Treas.
Kennie Nowlin, Director
Natasha Sawyer, Director
Bill Siddons III, Director
Mike McDonald, President

Members Absent:

Marc Young, Vice President

Staff Present:

Arthur Mann, EDC Administrator

Others Present:

Mayor Edith Omberg, City Manager Frank Johnson, HISD Finance Director Dale Snyder

Agenda Item 1: Call Meeting to Order.

President Gannon called the meeting to order at 12:06 p.m.

Agenda Item 2: Call Roll.

Mr. Mann called roll and reported a quorum.

Agenda Item 3: Review and Approve Meeting Minutes from January 15, 2015.

Director Siddons moved and Director Sawyer seconded a motion to approve the minutes. The motion passed by a unanimous vote.

Agenda Item 4: Election of 2016 Officers.

Director Nowlin moved and Director Siddons seconded a motion to name Mike McDonald-president, Marc Young-vice president and Billy Don Curbo-secretary-treasurer for the coming year. The motion passed by a unanimous vote.

Agenda Item 5: Administrator's Report.

Mr. Mann updated the board on the website project, The Texas Economic Development Council Mid-Winter Conference in Bastrop February 24-26 and financial report on FY 2015.

Agenda Item 6; Executive Session, if any, Regarding Any Item Posted Below for which an Executive Session is Authorized by Chapter 551, Texas Government Code.

President McDonald convened the Board into Executive Session at 12:09 p.m. for the purpose of considering Economic Development Matters.

- a. Economic Development (551.087) Project 10-20, IKO, Project OM and Project Windows

Agenda Item 7: Reconvene into Open Session and Deliberate and Act on Matters Discussed in Executive Session, if Any.

President McDonald reconvened the Board into open session at 1:26 p.m.

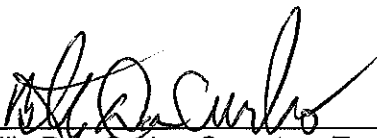
Director Gannon moved and Director Sawyer seconded a motion to finalize performance and 380 agreements on Project 10-20 based on information discussed in executive session. The motion passed by a unanimous vote.

Director Nowlin moved and Director Gannon seconded a motion approving recommendations on Project Windows discussed in executive session. The motion passed by a unanimous vote.

Agenda Item 8: Adjourn.

There being no further business, Director Nowlin moved and Director Gannon seconded a motion to adjourn the meeting. The motion passed by unanimous vote, and the meeting was adjourned at 1:33 p.m.

ATTEST:



Billy Don Curbo, Secretary Treasurer



Mike McDonald, President