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## HILLSBORO ECONOMIC DEVELOPMENT CORPORATION AGENDA

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Notice is hereby given that the Board of Directors of the Hillsboro Economic Development Corporation of Hillsboro, Texas (HEDC) will meet Wednesday, June 1, 2016 at noon. The meeting will be held at El Conquistador Restaurant, 1516 Old Brandon Rd., 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 April 29, 2016.
4. Recognition of Past President Jack Gannon
5. Administrators Report
  - Farm Report
  - Sales Tax Report
  - Financial Report
6. Consider Railroad Maintenance Contract.
7. Billboard sign agreement with Ralston Advertising.
8. 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 Golden Chariot, Project Taste Bud, Project Trim, Project WE
  - b. Consultation with Attorney (Section 551.071)
  - c. Personnel (Section 551.074)
9. Reconvene into Open Session and Deliberate and Act on Matters Discussed in the Closed Session, if Any.
10. Consider a proposed 2016-17 budget.
11. Adjourn.