
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 Tuesday, August 16, 2016 at noon. 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 June 1, 2016.
4. Administrators Report

Farm Report	Financial Report
Sales Tax Report	Rail Maintenance
Board Appointments	IKO Way
Map Project	TEDC Board
Industrial Signage	Managers' Event Date
5. Consider and approve a proposed 2016-17 budget.
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 Lunar, Project Forest, Project Max
 - b. Consultation with Attorney (Section 551.071)
7. Reconvene into Open Session and Deliberate and Act on Matters Discussed in the Closed Session, if Any.
8. Adjourn.