
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 Monday, March 28, 2016 at 5 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 February 5, 2016.
4. Administrators Report

| | |
|------------------|---------------------------|
| Website | Economic Development Week |
| Financial Report | IKO Project Manager |
5. 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, Project Golden Chariot, Project Sunflower, Project Uno Dos, Project Ice Box, Project WM, Project Runway
6. Reconvene into Open Session and Deliberate and Act on Matters Discussed in the Closed Session, if Any.
7. 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)
Monday, March 28, 2016

Members Present:

Mike McDonald, President
Marc Young, Vice President
Billy Don Curbo, Sec./Treas.
Kennie Nowlin, Director
Natasha Sawyer, Director
Bill Siddons III, Director

Members Absent:

Jack Gannon, Director

Staff Present:

Arthur Mann, EDC Administrator

Others Present:

Mayor Edith Omberg, City Manager Frank Johnson, County Judge Justin Lewis, County Attorney David Holmes

Agenda Item 1: Call Meeting to Order.

President McDonald called the meeting to order at 5:06 p.m.

Agenda Item 2: Call Roll.

Mr. Mann called roll and reported a quorum.

Agenda Item 3: Review and Approve Meeting Minutes from February 5, 2015.

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

Agenda Item 4: Administrator's Report.

Mr. Mann updated the board on the website project, monthly financial report, the upcoming Economic Development Week celebration in May and the new IKO project manager.

Agenda Item 5: 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 5:07 p.m. for the purpose of considering Economic Development Matters.

- a. Economic Development (551.087) Project 10/20, IKO, Project OM, Project Windows, Project Golden Chariot, Project Sunflower, Project Uno Dos, Project Ice Box, Project WM, Project Runway

Agenda Item 6: 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 7:06 p.m. No action was taken

Agenda Item 7: Adjourn.

There being no further business, Director Nowlin moved and Director Young seconded a motion to adjourn the meeting. The motion passed by unanimous vote, and the meeting was adjourned at 7:12 p.m.

ATTEST:



Billy Don Curbo, Secretary Treasurer



Mike McDonald, President