

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

**NOTICE / AGENDA
REGULAR MEETING
November 18, 2020
9:00 AM**

**Conference Room – McDowell Administration Building, # 290
Campus of Texas A&M University - Commerce
2008 University Drive
Commerce, TX 75428**

The public is invited to attend via Zoom.

Topic: CEDC Board Meeting

Time: Nov 18, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8743027966?pwd=ZHpqeW9qbNfYM0pFNGhKWWQ3S Ud2UT09>

Meeting ID: 874 302 7966

Passcode: 861501

One tap mobile

+13462487799,,8743027966#,,,,,0#,,861501# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/j/8743027966?pwd=ZHpqeW9qbNfYM0pFNGhKWWQ3S Ud2UT09>

1. Call to Order
2. Comments and Reports
 - a. Citizens' Comments [Citizens will be allotted a three-minute time period to comment or speak to the board.]
 - b. Ex-Officio Member(s);
 - c. City Manager;
 - d. Legal Counsel;
 - e. Board Members;
 - f. Executive Director
3. Consider Approval of the Minutes of the Regular Meeting of October 19, 2020
4. Consider Approval of the Financial Statements through October 31, 2020
5. Discuss and Consider Possible Recommendations for Appointment to the CEDC Board of Directors

6. Discuss Date and Time for Upcoming Meeting(s)
7. Executive Session (The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.071; 551.072; 551.074 and 551.087). *Snickers 400; Eleven-Feathers; Sweet Spots*
Section 551.071 – consultation with attorney
Section 551.072 – deliberations regarding real property; land/building
Section 551.074 – personnel matters
Section 551.087 – deliberations regarding economic development negotiations
8. Reconvene to Open Session
9. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
10. Adjournment

The CEDC Board of Directors reserve the right to enter into Closed Session at any point in this meeting in accordance with the following Texas Government Codes: Section 551.071 Consultation with Attorney; Section 551.072 Deliberations about Real Property; Section 551.073 Deliberations regarding gifts and donations; Section 551.074 Personnel Matters; Section 551.076 Deliberations regarding security devices or security audits; Section 551.082 Exceptions applicable to specific entities; Section 551.086 Certain Public Power Utilities and Section 551.087 Deliberation regarding Economic Development negotiations.

C E R T I F I C A T I O N

I, Bonnie Hunter, Executive Director for the Commerce Economic Development Corporation, City of Commerce, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas November 13, 2020 at 5:00 p.m.

Bonnie Hunter, Executive Director

***** Commerce City Hall is wheelchair accessible; accessible parking spaces are available.**