

**CITY OF EVERMAN  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
AGENDA  
June 23, 2016  
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Thursday, June 23, 2016 at 6:00 pm at 212 North Race Street, Everman, Texas, with the following agenda:

1. Meeting called to order.
2. Consent Agenda:
  - A. Approve minutes of Regular meeting March 31, 2016.
3. Discussion items:
  - A. Activity Report- Mike Nicoletti
  - B. Discussion regarding 2016/17 EDC Budget.
4. EXECUTIVE SESSION-Pursuant to Section 551.087, Chapter 551 of the Texas Government Code, the Corporation Board Members reserve the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to Receive advice from its attorney on any posted agenda item, as permitted by law. Additionally, Council may convene into Executive Session to discuss the following:
  - A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney pursuant to Section 551.071.
  - B. Discussion regarding possible Purchase, Sale, Exchange, Lease, or Value of Real Property, pursuant to Section 551.072.
  - C. Personnel Matters pursuant to Section 551.074.
5. Adjourn.

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Denise Douglass  
President

*I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday, June 17, 2016.*

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Mindi Parks  
City Secretary

*City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.*