

**Economic Development Board**

**REGULAR MONTHLY MEETING**

**WEDNESDAY, February 7, 2018**

**103 N. Main St., GRAND SALINE, TEXAS**

**1:15 P.M.**

**AGENDA**

Call to order and announce a quorum is/is not present.

The following items will be discussed, accepted/rejected, or tabled for further study:

- a. Minutes of previous regular meeting
- b. Financial report and bills payable
- c. 103 N. Main roof issues-Grand Saline Salt Museum
- d. Salt Palace:
  - Report
- e. Buildings/new businesses
- f. Executive Session
- g. Reconvene – to take action, if any, on items discussed in Executive Session
- h. Adjournment

Agenda items may not necessarily be considered in the order that they appear. With regard to any item EDC board may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

*The Grand Saline economic development Board reserves the right to retire into executive session to consider any of the items listed on this Agenda, as authorized by Texas Government Code Sections 551.071(consultation with attorney), 551.072(Deliberations about real property), 551.074 (Personnel matters), 551.076(Deliberations regarding security devices), and 551.087 (Deliberations Regarding Economic Development Negotiations).*

*In compliance with the Americans with Disabilities act, the Grand Saline Economic Development Corporation will provide for reasonable accommodations for persons attending the Grand Saline EDC meetings. Requests should be received 24 hours prior to the meeting. Please contact Lisa Morrison at 903-962-3122.*

*I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted on December 7, 2017 at 5:00 p.m. and that this agenda remained posted at least 72 hours before the scheduled time of this meeting in accordance with Chapter 551 of the TX Gov. Code.*

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Lisa Morrison