

**MEETING OF THE BOARD OF DIRECTORS  
UHLAND ECONOMIC DEVELOPMENT CORPORATION.  
15 N. OLD SPANISH TRAIL  
UHLAND, TX 78640  
512-398-7399**

**Meeting will be held at:  
15 North Old Spanish Trail  
Uhland Texas, 78640**

**June 19, 2019, 5:15 PM**

**This City Hall provides unrestricted access for the disabled.**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX REV. CIV. STAT. ANN, art 6256-17 (Vernon Sup. 1990).

The Board may convene in Executive Session as authorized by Chapter 551 of the Tex. Gov. Code Vernon's Civil Statutes, Sub. Chap.D., as it pertains to private consultation with the Board's attorney, as it pertains to the purchase, exchange, lease or value of real property, as it pertains to personnel, as it pertains to security and to confer with the Board's attorney or employees(s) for the sole purpose of receiving information from, and asking questions of the Board's attorney or other said employees and not engaging in any discussion of public business or Corporation policy that affects business. The Board will reconvene in open session and may take action on recommendations resulting from executive session.

**AGENDA**

- 1) Call meeting to order.
- 2) Roll Call
- 3) Public comments.
- 4) Discussion and possible action on approving meeting minutes of May 29, 2019.
- 5) Discussion and possible action on approving financial statement for May 2019.
- 6) Discussion and possible action on Amendments to the Uhland Economic Development Corporation Bylaws.
- 7) Discussion on Economic Development Consultant Update.
- 8) Discussion and direction to consultant regarding Economic Development Priorities.
- 9) Discussion and possible action on how communications should be structured between EDC directors and consultant.
- 10) Future Agenda Items.
- 11) Adjourn

I certify that this notice was posted on the bulletin board outside the Uhland City hall the 14 day of June, 2019 at 5:15 a.m./p.m...

I certify that this notice was removed from the bulletin board outside the Uhland City hall the \_\_\_ day of \_\_\_\_\_, 2019 at \_\_\_\_\_ a.m./p.m...