

Notice and Agenda of Uhland Economic Development Corporation Meeting

Notice is hereby given of a regular meeting of the Uhland Economic Board of Directors of Uhland to consider the following agenda items on:

Tuesday, October 22, 2019 at 5:30 p.m. at
Uhland City Hall Council Chambers, 15 North Old Spanish Trail, Uhland Texas

A. CALL TO ORDER

1. Roll Call
2. Declaration of Quorum

B. PUBLIC COMMENTS

All public comment speakers must submit a completed Public Comment Form for each topic they wish to speak about to the President five (5) minutes **PRIOR** to the start of the scheduled meeting. All speakers will be allowed to speak for three (3) minutes on each topic for which they properly submitted a Public Comment Form. Public comments on agenda items will be taken at the time each topic is called.

C. ACTION ITEMS

Citizens are welcome to comment on posted agenda items at the time when called for discussion. A speaker must submit a Public Comment Form to the Uhland EDC Consultant *prior* to the start of the meeting and indicate the item the speaker will address. A speaker will be allowed three (3) minutes to comment on the agenda item when called.

1. President's Report and Updates.
2. Uhland City Council Report.
3. Discussion and possible action on accepting resignation of Daniel Heideman.
4. Discussion and possible actions on EDC Board Member applications.
5. Discussion and Possible Action on Approval of September 17, 2019 EDC Board Meeting Minutes.
6. Discussion and approval of EDC financials.
7. Discussion and possible action on amending the FY 19-20 EDC Proposed Budget.
8. Discussion and possible action on proposal for legal services.
9. Discussion and possible action on proposed public funds investment policy.
10. Discussion and possible action on proposal for banking services.
11. Future Agenda Item Requests

D. Executive Session.

The Uhland EDC may retire to executive session any time between the meeting's opening and adjournment for the following purposes:

- 1) consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code;
- 2) deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code;
- 3) deliberation about Gifts and Donations pursuant to Chapter 551.073 of the Texas Government Code;
- 4) discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code;

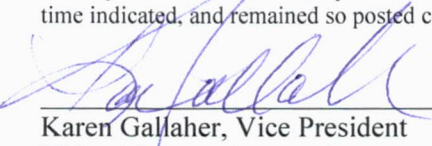
- 5) deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code; and/or
- 6) deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

Action, if any, on topics discussed will be taken in open session.

D. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice and Agenda of Meeting of the Uhland City Council was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, on the following date and time indicated, and remained so posted continuously for 72 hours preceding the scheduled time of said meeting.


Karen Gallaher, Vice President
Uhland Economic Development Corporation

Posted: 10/18/19, 2019 at 2:05 a.m./p.m.

In compliance with the Americans with Disabilities Act, the City of Uhland will provide reasonable accommodations for persons attending City Council meetings. Braille is not available. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Karen Gallaher, City Administrator, at 512-398-7399 or email city@uhlandtx.us