

**Eden Economic Development Corporation**  
**P.O. Box 915, Eden, Texas 76837**

**Meeting Notice**

Notice is hereby given that the Board of the Eden Economic Development Corporation will hold its Annual meeting on Monday, August 1, 2016 at 6:00 p.m. in the Eden City Hall meeting room.

Meeting Agenda

1. Call to order.
2. Approve minutes of last meeting.
3. Accept the treasurer's monthly reports.
4. Review and approve expenses.
5. Elect Board members for expired 2-year terms.
6. Elect officers for 2016-2017.
7. Consider and approve release of original lease agreement with LTS.
8. Consider and approve new lease agreement with LTS.
9. Consider and approve fall sponsorships from Promo Account.
10. Review loan reports.
11. Consider any old business, incl. Income Survey and Wayfinding Sign Project
12. Consider any new business.
13. EEDC activity report from Laura Bowden.
14. Adjourn.

I hereby certify that the original copy of the above notice was posted on the front entrance door of the city office, a place convenient and readily accessible to the general public, at least 72 hours preceding the time of the meeting. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such session by law. Request for sign interpretive services are available upon request received at least 48 hours prior to the meeting. Please contact this office at 869-2211.

Posted before 6:00 p.m. on July 29, 2016.

Barbara Stansberry  
Secretary  
EEDC