## 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 a meeting on Tuesday, May 6, 2014 at 6:00 p.m. in the 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. Review and approve 2012-2013 Audit report from Hamby.
- 6. New business proposal presentation by JJ Castanuela.
- 7. Review and accept annual 2014-2015 budget.
- 8. Review IRS update report.
- 9. Review loan reports.
- 10. Consider any old business.
- 11. Consider any new business.
- 12. EDC activity report.
- 13. 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 on May 2, 2014.

Barbara Stansberry Secretary EEDC