

NOTICE OF SPECIAL MEETING THE CORPORATION FOR ECONOMIC DEVELOPMENT OF THE CITY OF BRIDGEPORT, TEXAS September 25, 2018 12:00 P.M.

Notice is hereby given that a Special Meeting of the Corporation for Economic Development of the City of Bridgeport (BEDC) will be held on the 25th day of September 2018, at 12:00 p.m., in the BEDC office at 608 13th Street, Bridgeport, Texas, at which time the following subjects will be discussed, to wit:

(Citizens may address the BEDC regarding any posted agenda item by filling out a speaker's card prior to the item being called. These presentations shall be limited to three minutes. The President may reasonably extend time limits.)

AGENDA

CALL TO ORDER -

INVOCATION

PUBLIC COMMENT

(The purpose of this item is to allow citizens an opportunity to address the BEDC on issues that are not listed on the agenda. Individual citizen comments are normally limited to three minutes; however, time limits can be adjusted by the President. The BEDC has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the BEDC is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future BEDC meeting.)

ANNOUNCEMENTS AND SPECIAL PRESENTATIONS

(Announcements regarding community events and other special happenings and occasions of community interest, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.

1. Introduction of Greg Last, EDP Best Practices, LLC

ACTION ITEMS

1. BEDC Planning Session

PUBLIC COMMENT

(The purpose of this item is to allow citizens an opportunity to address the BEDC on issues that are not listed on the agenda. Individual citizen comments are normally limited to three minutes; however, time limits can be adjusted by the President. The BEDC has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the BEDC is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future BEDC meeting.)

CALENDAR ITEMS

- 1. Next BEDC Board of Directors meeting is scheduled for Thursday, September 27, 2018, at 7:30 a.m. at 608 13th Street, Bridgeport, Texas 76426.
- 2. Final Strategic Planning meeting is scheduled for 12:00 p.m. on Thursday, October 11, 2018 at 608 13th Street, Bridgeport, Texas 76426.
- 3. The October Board of Directors meeting is scheduled for Thursday, October 25th at 7:30 a.m. at 608 13th Street, Bridgeport, Texas 76426.

ADJOURNS

I, the undersigned authority, do hereby certify that the above notice of the meeting of the BEDC of the City of Bridgeport is a true and correct copy of said notice, a place convenient and readily accessible to the general public at all times and said notice was posted **Friday**, **September 21**, **2018**, **at 5:00 p.m.** and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Amy Hiller, Administrative Assistant