

ECONOMIC DEVELOPMENT CORPORATION AGENDA

MONDAY, FEBRUARY 3, 2014
12:00 P.M. (NOON)

CITY OF TULIA COUNCIL CHAMBERS

- ITEM I: CALL TO ORDER
- ITEM II: COMMENTS FROM PUBLIC
- ITEM III: CONSIDER AND APPROVE MINUTES FROM DECEMBER 2, 2013, AND DECEMBER 12, 2013 MEETINGS
- ITEM IV: PRESENTATION BY DANNY BARRETT ON TULIA PILOT PROJECT AND POSSIBLE DIRECTION TO EDC STAFF.
- ITEM V: DISCUSS AND CONSIDER APPROVAL OF eCIVIS GRANTS MANAGEMENT SOFTWARE CONTRACT.
- ITEM VI: DISCUSSION AND POSSIBLE DIRECTION ON HUBCITI MOBILE APP PROPOSAL.
- ITEM VII: FISCAL YEAR 2013 EDC REPORT AND FISCAL YEAR 2014 BUDGET UPDATE.
- ITEM VIII: UPDATE AND DISCUSSION ON CURRENT BUSINESS RECRUITMENT AND RETENTION.
- ITEM IX: HIGHWAY 87 FENCE DISCUSSION AND POSSIBLE DIRECTION TO EDC STAFF.
- ITEM X: DISCUSSION AND DIRECTION TO EDC STAFF RELATED TO THE EXPENDITURE LIMIT OF THE EDC EXECUTIVE DIRECTOR BEFORE A CONTRACT OR PURCHASE IS REQUIRED TO BE APPROVED BY THE EDC BOARD.
- ITEM XI: COMMENTS FROM EDC BOARD MEMBERS/DIRECTOR
- ANNOUNCEMENTS
 - DATE AND TIME OF NEXT MEETING- March 3, 2014 12:00p.m.
- ITEM XII: ADJOURN

The Tulia Economic Development Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consideration with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development)