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BRIDGEPORT
ECONOMIC DEVELOPMENT

NOTICE OF *REGULAR* MEETING
THE CORPORATION FOR ECONOMIC DEVELOPMENT
OF THE
CITY OF BRIDGEPORT, TEXAS
March 8, 2018
7:30 A.M.

Notice is hereby given that a Regular Meeting of the Corporation for Economic Development of the City of Bridgeport (BEDC) will be held on the 8st day of March 2018, at 7:30 a.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. Jesica McEachern, City Manager for City of Bridgeport
2. Ryan Nolting, Director of Parks & Recreation for City of Bridgeport
3. 2017 Recap by BEDC

STAFF REPORTS

(Staff reports and other items for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)

1. Project updates
2. Update on BEDC Financials
3. Mayor's Report (The BEDC Staff allots 5 minutes to allow for the Mayor to update the Board of Directors on any City matters relevant to the BEDC)

ACTION ITEMS

1. T-Top Manufacturing Expansion Economic Development Agreement (EDA)
2. Bridgeport Equipment Services Expansion Economic Development Agreement (EDA)
3. 1202 Halsell St. Parking surplus material / retaining-wall option
4. Targa NGL Pipeline Company LLC
5. Fiber High-Speed Broadband – City Partnership
6. Board Member recommendation to Bridgeport City Council
7. Action regarding personnel matters

EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the BEDC reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The BEDC may convene into Executive Session to discuss the following:

1. Economic Development Negotiations Section 551.087 (to deliberate the offer of a financial or other incentive to a business prospect)
2. Real Property Section 551.072 (to deliberate the purchase, exchange, lease, or value of real property)
3. Personnel matters pursuant to Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee).

RECONVENE INTO OPEN SESSION

Pursuant to Chapter 551, Texas Government Code, the BEDC will reconvene into open session to take any action necessary resulting from executive session discussions.

PUBLIC COMMENT

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CALENDAR ITEMS

1. Next BEDC Board of Directors meeting is scheduled for Thursday, April 19, 2018, 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 **Monday, March 5, 2018, at 7:30 a.m.** and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Leah Clark, Administrative Assistant