

est.  1873

---

**BRIDGEPORT**  
**ECONOMIC DEVELOPMENT**

---

**NOTICE OF REGULAR MEETING**  
**THE CORPORATION FOR ECONOMIC**  
**OF THE**  
**CITY OF BRIDGEPORT, TEXAS**  
**May 23, 2019**  
**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 23<sup>rd</sup> day of May 2019, at 7:30 a.m., in the BEDC office at 608 13<sup>th</sup> 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. None

**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. Financials

## **ACTION ITEMS**

1. Consider and act to approve minutes from April 23, 2019.

## **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 Negotiations Section 551.087 (to deliberate the offer of a financial or other inventive to a business prospect.)
  - a). Project Hometown - Local manufacturing company considering relocation of another of its businesses to Bridgeport from out of state.
  - b). Project Coffee Bean - Local business looking to expand current roasting facility.

## **RECONVENE INTO OPEN SESSION**

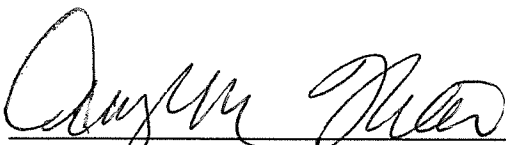
Pursuant to Chapter 551, Texas Government Code, the BEDC will convene into open session to take any action necessary resulting from executive session discussions.

## **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.)*

## **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, May 17, 2019 at 5:00 p.m.** and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Amy Hilfer, Administrative Assistant