



SANSOM PARK ECONOMIC DEVELOPMENT CORPORATION
Regular Session Meeting Agenda
January 7, 2015 – 2:00 p.m.

Notice is hereby given of a Regular Meeting of the Sansom Park Economic Development Corporation to be held on Wednesday, January 7, 2015, at 2:00 p.m. in the City Council Chambers located within the building at Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, for the purpose of considering the following agenda items:

1. **CALL TO ORDER AND GENERAL COMMENTS.**
2. **CONSIDER AND ACT ON THE MINUTES FROM THE NOVEMBER 5, 2014 MEETING.**
3. **CONSIDER PRESENTATION BY INTERESTED DEVELOPER ON AZLE AVENUE PROPERTY.**
4. **RECESS INTO EXECUTIVE SESSION:**
The Economic Development Corporation shall convene into Closed Session in accordance with Texas Government Code Section 551 to discuss the following:

§551.078 Deliberation Regarding Economic Development Negotiations.
5. **RECONVENE IN OPEN SESSION:**
The Economic Development Corporation shall reconvene in Open Session to take action on items discussed in Executive Session as necessary.
6. **CITY ADMINISTRATOR UPDATE.**
7. **CONSULTANT UPDATE.**
8. **NEXT MEETING SCHEDULED FOR FEBRUARY 4, 2015.**
9. **ADJOURNMENT.**

Certification

I hereby certify that the above notice was posted on the bulletin board, at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, on Friday, January 2, 2015 and remained so posted at least 72 hours before said meeting was convened.

Mary Beth Thomas, City Secretary

Certification of Notice of Meeting was removed on _____, 2015 at _____ a.m./p.m. by

_____.