



# Agenda – EDC Special Meeting

Tuesday, September 28th, 2021 at **5:00 p.m.**

**Elgin Public Library Annex Council Chambers  
404 North Main Street, Elgin Texas**

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**Board Members:**

Bryan Bracewell - President, Cody Mauck – Vice President, S.H. McShan - Secretary,  
Molly Alexander, Sue Brashar, Vicki Dumbeck, Forest Dennis

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- I. Call to Order
- II. Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to Approve a Real Estate Contract with 169 Properties, Ltd and for the EDC director to sign all documents related to the sale and closing of the purchase of 4.87 acres more or less in the Elgin Business Park III
- III. Presentation by the City Manager on the Potential Bond Issuance
- IV. Executive Session - The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives or values of real property. Section 551.074 Personnel Matters.
- V. Reconvene - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.
- VI. Announcements.
- VII. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 5 pm September 24th, 2021

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Owen Rock, Director

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.