

JOINT AGENDA MEETING
City Council Members and EDC Directors
Tuesday, November 10, 2009, 6:30 p.m.
City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Council Members

Marc Holm – Mayor, Anthony Ramirez – Mayor Pro-Tem, Theresa McShan – Deputy Mayor Pro-Tem; Council Members – Keith Joesel, Stacey Van Landingham, Pat Frenzel, Theresa Scott, Stephen Kylberg and Chris Cannon

EDC Board Members

Stephen Kylberg - President, Jeff Carter - Vice President, S.H. McShan - Secretary, Molly Alexander, Bryan Bracewell, Pat Frenzel, David Glass

- I. Call to Order
- II. Executive Session - The Elgin City Council and the Economic Development Corporation may enter into Executive Session to consider the following:
 - a. Government Code 551.072 deliberations regarding real property being Elgin Veterans' Memorial Park and Adjacent tracts.
 - b. Government Code 551.072 deliberations regarding real property owned by the EDC at Littig Road.
- III. The Elgin City Council and the Economic Development Corporation may take action on the following:
 - a. Real Property being Elgin Veterans' Memorial Park and Adjacent Tracts.
 - b. Real Property owned by the EDC located at Littig Road.
- IV. Announcements.
- V. Adjournment.

CERTIFICATION

I certify that the above notice for a Joint Meeting between the Elgin City Council and the Elgin EDC was posted on the bulletin board at the Elgin City Hall of Elgin, Texas on or before Friday, November 6, 2009.

/S/ Shirley Garvel
Shirley Garvel, City Secretary

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.