

AGENDA

Type A Economic Development Corporation
to be held in the Jarrell Community Center
located at 1651 CR 305 in Jarrell, Texas



THURSDAY – March 4, 2010 at 6:00 pm

President, Dewey Hulme
Vice President, Bruce Barton
Secretary, Hugh Taylor

Treasurer, Tommy Sladacek
Member, David Wolf

I. CALL MEETING TO ORDER

- Roll Call

II. PUBLIC COMMENT & PRESENTATIONS

1. Presentation by City Manager, Mel Yantis, regarding wastewater project S-9.
2. Presentation by City Manager, Mel Yantis, regarding an update on the financial report for the City of Jarrell Type A Economic Development Corporation.
3. Remarks of Visitors
This time is reserved for input to the Type A Economic Development Board on items not listed on the agenda. Topics presented are considered informational in their purpose and may result in placement on a future agenda.

III. REGULAR AGENDA ITEMS

This time is reserved for public input to Type A Economic Development Board when the regular agenda item is announced for consideration. Those wishing to speak must complete the sign in sheet and present the sheet to the City Manager prior to the beginning of the meeting, and observe a three minute time limit to speak on a specific regular agenda item.

1. Consideration and possible action on the December 3, 2009 meeting minutes.
2. Consideration and possible action regarding the deletion of Dianne Peace and the addition of Debbie Chelf, City Secretary, to the signatory bank card at Eagle Bank.

IV. ADIJOURNMENT

Posted on March 1, 2010 at 3:00 am (pm)

CITY OF JARRELL, Texas

Reviewed and approved for posting

Debbie Chelf
Posted by: Debbie Chelf, City Secretary

Dewey Hulme
Dewey Hulme, President

CERTIFICATION

I certify that the above Agenda of the Jarrell Type A Economic Development Corporation was posted on the bulletin board located at Jarrell City Hall, 1633 CR 305, Jarrell, Texas 76537 pursuant to Chapter 551 of the Texas Government Code.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development]. The City of Hutto is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at 512/ 746-4593 for assistance.

I certify that the above Agenda of the Jarrell Type A Economic Development Corporation was removed from the bulletin board located at Jarrell City Hall located at 1633 CR 305, Jarrell, Texas 76537 on:

_____, 2010 at _____ am / pm.

Debbie Chelf, Hutto City Secretary