

**IOWA PARK
ECONOMIC DEVELOPMENT CORPORATION**

Public Notice

THE BOARD OF DIRECTORS OF THE IOWA PARK ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN REGULAR SESSION ON TUESDAY, MAY 05, 2015 AT 7:00 P.M. IN THE COUNCIL CHAMBERS LOCATED AT 103 EAST CASH STREET.

AGENDA

1. Call to Order.

2. Citizens' Input.

City Secretary's Note: Topics which are discussed by individuals of the audience will not be addressed or discussed by the Board of Directors of the Economic Development Corporations; the Texas Open Meetings Act prohibits discussion by the Directors on any topic not listed on the official posted agenda. The President of the Corporation a member of the Board of Directors may, however, inform the individual participating in the Citizens' Input session that his/her topic may be placed on a future meeting agenda or they may direct said individual to the appropriate City department head who can address their issue! To participate in the Citizens' Input session, an individual must sign up with the City's meeting registrar prior to the start of the meeting. Discussion time will be limited to five (5) minutes per individual registered.

3. Financial Report.

- A. Receive current financial report from Treasurer of the Corporation.
- B. Discuss, consider and authorize the Treasurer to transfer, reinvest or otherwise manage funds, assets and liabilities held by the Corporation.

4. President's Report.

- A. Discuss and consider the Economic Development Agreement of February 18, 2008 between the Iowa Park Economic Development Corporation and Plastic Custom Pallets.
 - (i) Action as a result of President's Report.