

Gery Maneth, President
Anita R. Rodriguez, Vice-President
Arthur G. Hermann III, Secretary
Tommy Barre, Director
Larry Leahy, Director
Tim McCoy, Director
Zenith Stevens, Director

**NOTICE OF MEETING OF THE
YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

Monday, December 19, 2016, 11:30 AM
City Hall Conference Room
808 Hwy 77A South, Yoakum, TX 77995

City Staff

Chuck Dart, Director of Economic Development
Kevin M. Coleman, City Manager
Theresa A. Bowe, City Clerk
Sandra Jacob, Director of Finance

- 1) Meeting call to Order.
- 2) Welcome guests.
- 3) Review and consider adoption of minutes from the meeting of November 21, 2016.
- 4) Review and consider acceptance of Financial Report.
- 5) Review and discuss Sales Tax Comparison Report.
- 6) Discussion of Director's Report.
- 7) Presentation of Item A2 of YEDC Director's Incentive Work Plan (Update on Plan Goals 2-8)
- 8) Discussion of Item B1 of YEDC Director's Incentive Work Plan (Define collected data)
- 9) EXECUTIVE SESSION
 - a. Deliberate the purchase, exchange, lease, or value of real property (V.T.C.A., Gov. Code, Sec. 551.072)
Re-Opened to the Public
 - a. Action resulting from Executive Session
- 10) Schedule Next Meeting
- 11) Meeting Adjourned

CERTIFICATION: I certify that the above and foregoing notice was posted on the glass window adjacent to the front door of City Hall, facing the outside and on the City of Yoakum website (www.cityofyoakum.org), on Thursday, December 15, 2016 at 11:30 AM o'clock.



/s/
Theresa A. Bowe, City Clerk

This meeting is held in the City Hall Conference Room located at 808 Hwy 77A South. The building is wheelchair accessible and accessible parking is available. In compliance with the Americans with Disabilities Act, the City of Yoakum will provide reasonable accommodations for persons attending meetings. To better serve you, requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City Clerk's Office at 361-293-6321, or fax 361-293-3318, or e-mail tbowe@cityofyoakum.org.



CITY COUNCIL & YOAKUM TOURISM BOARD QUORUM NOTICE

A quorum of City Councilmembers and Yoakum Tourism Board Members may be in attendance at the above referenced Yoakum Economic Development Corporation Board of Directors meeting.

Agenda removed from window on _____ at _____ o'clock.

By: _____
Theresa A. Bowe, City Clerk