

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, November 21, 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 October 17, 2016.
- 4) Review and consider acceptance of Financial Report.
- 5) Review and discuss Sales Tax Comparison Report.
- 6) Consideration and action as appropriate concerning YEDC grant activity.
- 7) Review of YEDC Incentive Work Plan.
- 8) Presentation of Item A1 of YEDC Director's Incentive Work Plan (Update Economic Baseline).
- 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](http://www.cityofyoakum.org)), on Thursday, November 17, 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](mailto: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