

*City of Nevada
Nevada Economic Development Meeting
Tuesday, July 13, 2007
City Hall
7:00 p.m., 424 E. FM 6
Nevada, Texas 75173*

AGENDA

The City of Nevada reserves the right to realign the order of the Agenda at any time prior to adjournment.

If, during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the 'Act'), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes:

Texas Government Code Section

- §551.071 – Private consultation with the attorney for the City of Nevada*
- §551.072 – Discussing purchase, exchange, lease or value of real property*
- §551.073 – Discussing gifts and donations*
- §551.074 – Discussing personnel or to hear complaints against personnel*
- §551.087 – Discussing economic development negotiations*

A. Call to Order

B. Citizens to Speak Before the Council

This time is reserved for citizens to discuss items not listed on the Agenda. Citizens who have requested time to speak before the Council or who have signed the Sign-In sheet prior to the Council Meeting, may have three (3) minutes to address the Council. However, by law no action or discussion may be undertaken on these items.

- C. **New Business**
 - a. **Discuss/Take Action – General Business**
 - b. **Discuss/Take Action – Recruiting new members**
 - c. **Discuss/Take Action - Investing**

- D. **Old Business**
 - a. **NONE**

- E. **Reports**
 - a. Presidents Report
 - b. Treasurer's Report

- F. **Consent Agenda**

All items under 'F' Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

- a. **Minutes**
 - b. **Treasures Report**

- G. **Executive Session – Recess Council Meeting**

- a. **None Scheduled**

- H. **Reconvene Council Meeting**

- a. See G. Executive Session

- I. **Adjournment**

I, Marla Barth City Secretary, certify that the above Agenda of the City of Nevada Council Meeting was posted at City Hall by 2:00pm, Tuesday, July 10, 2007.

Note: *The City of Nevada, Texas, City Council meets regularly on the first Tuesday of each month at 7:00 P.M. The Council adheres to the printed Agenda for official action. Any individual desiring official action on a matter should submit his/her request for the item to be placed on the official Agenda to the office of the City Secretary not later than fourteen (14) days prior to the Council Meeting.*

Citizens with disabilities that require special arrangements to attend the Council meeting should call at least forty-eight (48) hours prior to the meeting and the City will arrange any reasonable accommodations to assist your needs. Please contact the City Secretary's office, 972/853-0027, or fax your request to the same number.

*City of Nevada
Nevada Economic Development Corporation Meeting
(NEDC)
Thursday Aug 9, 2007
City Hall
7:00 P.M., 424 E. FM 6
Nevada, Texas 75173*

AGENDA

The Nevada Economic Development Corporation (NEDC) reserves the right to realign the order of the Agenda at any time prior to adjournment.

If, during the course of the meeting covered by this notice, the NEDC Board should determine that a closed or executive meeting or session of the NEDC Board or a consultation with the attorney for the Nevada Economic Development Corporation should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the 'Act'), will be held by the NEDC Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the NEDC Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Nevada Economic Development Corporation concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes:

Texas Government Code Section

§551.071 – Private consultation with the attorney for the NEDC

§551.072 – Discussing purchase, exchange, lease or value of real property

§551.073 – Discussing gifts and donations

§551.074 – Discussing personnel or to hear complaints against personnel

§551.087 – Discussing economic development negotiations

A. Call to Order

B. Citizens to Speak Before the Board

This time is reserved for citizens to discuss items not listed on the Agenda. Citizens who have requested time to speak before the Board or who have signed the Sign-In sheet prior to the Meeting,

may have three (3) minutes to address the Board. However, by law no action or discussion may be undertaken on these items.

C. New Business

- a. Appoint President/VP/Secretary/Treasurer**
- b. Discuss Budget**
- c. Investing/discuss CD's**
- d. Schedule meeting for 2007**

D. Old Business

- a. No items scheduled**

E. Reports

- a. Presidents Report (if requested)**
- b. Treasurers Report (current)**

F. Consent Agenda

All items under 'F' Consent Agenda are considered to be routine by the NEDC Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

G. Executive Session – Recess EDC Meeting

- a. No items scheduled for Executive Session**

H. Reconvene EDC Meeting

- a. Not applicable for this meeting**

I. Adjournment

I, Tricia Stevenson NEDC Secretary, certify that the above Agenda of the City of Nevada, Nevada Economic Development Corporation Meeting was posted at City Hall by 2:00pm, Monday, August 6, 2007.

Note: *The NEDC Board adheres to the printed Agenda for official action. Any individual desiring official action on a matter should submit his/her request for*

the item to be placed on the official Agenda to the NEDC Secretary not later than fourteen (14) days prior to the NEDC Meeting.

**CITY OF NEVADA
NEVADA ECONOMIC DEVELOPMENT CORP. SPECIAL MEETING
(NEDC)
Thursday, October 11, 2007
7:00 P.M.
NEVADA CITY HALL
424 E. FM 6
Nevada, Texas 75173**

1. Call to Order
2. New Business:
 - a. Workshop – View and discuss information received from sales Tax Seminar.
3. Adjournment

Posted on October 8, 2007 at 2:00 P.M. by
Marla Barth/City Secretary