

*City of Nevada
Nevada Economic Development Meeting
(NEDC)
Thursday, April 10, 2008
City Hall
7:00 p.m., 424 E. FM 6
Nevada, Texas 75173*

AGENDA

The NEDC Board 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 Board or a consultation with the attorney for the Board 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 Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Board 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 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 Board 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. Discuss/Take Action – Work Session

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 NEDC 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 8/9/2007**
- b. Treasures Report**

G. Executive Session – Recess Board Meeting

a. None Scheduled

H. Reconvene Board Meeting

- a. See G. Executive Session

I. Adjournment

I, Marla Barth NEDC Secretary, certify that the above Agenda of the NEDC Meeting was posted at City Hall by 2:00pm, Monday, April 7, 2008.

Citizens with disabilities that require special arrangements to attend the NEDC 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.