

**IOWA PARK
ECONOMIC DEVELOPMENT CORPORATION**

Public Notice

THE BOARD OF DIRECTORS OF THE IOWA PARK ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN SPECIAL SESSION ON THURSDAY, NOVEMBER 10, 2011 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 103 EAST CASH STREET. ALL MEETINGS ARE OPEN TO THE PUBLIC.

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 Development Corporation's Board of Directors; the Texas Open Meetings Act prohibits discussion by the Directors on any topic not listed on the official posted agenda. The Corporation's President or 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. Executive Session.

A. Pursuant to the Texas Government Code, Section 551.071 of the Texas Open Meetings Act for the purpose of consulting with the Corporation's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

(i) Action as a result of executive session.

B. Pursuant to the Texas Government Code, Section 551.087 of the Texas Open Meetings Act for the purpose of deliberating an offer of a financial or other incentive to a business prospect that the Corporation seeks to locate, stay or expand in or near the City of Iowa Park, Texas and with which the Corporation is conducting economic development negotiations.

(i) Action as a result of executive session.

4. President's Report.

A. Discuss and consider amendments to the proposed economic development incentive agreement with Advance Technologies, Incorporated and approve the authorization for the Economic Development Corporation, with the approval of the City Council, to enter into an economic development incentive agreement with Charles Bennett and Advanced Technologies, Incorporated for the lease of the Corporation's spec building located in the City's Industrial District.

B. Discuss and consider amendments to the proposed economic development incentive agreement with S-5! Manufacturing, L.L.C. and approve the authorization for the Economic Development Corporation, with the approval of the City Council, to enter into said economic development incentive agreement with S-5! Manufacturing, L.L.C.