

**IOWA PARK  
ECONOMIC DEVELOPMENT CORPORATION**

*Public Notice*

**THE BOARD OF DIRECTORS OF THE IOWA PARK ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN SPECIAL SESSION ON TUESDAY, NOVEMBER 29, 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. Treasurer's Report.

A. Receive a current financial report from the Corporation's Treasurer.

(i) Consider and act upon authorizing the Corporation's treasurer to transfer, reinvest or otherwise manage funds held by the Corporation.

4. President's Report.

A. Discuss, consider and act upon a resolution authorizing the President and/or other officers of the Iowa Park Economic Development Corporation to:

(i) Execute an amendment to the *Economic Development Agreement* between the Iowa Park Economic Development Corporation and S-5! Manufacturing, L.L.C., and

(ii) Execute any documents and take any actions required to carry out the terms of: (i) the contract between the Iowa Park Economic Development Corporation and the Industrial Development Corporation of Iowa Park, Inc. regarding the purchase of 7.382 acres of land in the Iowa Park Industrial District and (ii) the *Economic Development Agreement* between the Iowa Park Economic Development Corporation and S-5! Manufacturing, L.L.C.

5. Executive Session.

A. 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.