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**TOWN OF ARGYLE ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE OF THE REGULAR MEETING AGENDA**

**November 8, 2018**

**6:00 p.m.**

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:00 p.m., Thursday, November 8, 2018, at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The items listed below are placed on the agenda for discussion and/or action.

- A. CALL TO ORDER.**
- B. DISCUSSION AND TAKE APPROPRIATE ACTION REGARDING THE NOMINATION OF OFFICERS FOR THE ECONOMIC DEVELOPMENT CORPORATION BOARD.**
- C. APPROVAL OF THE MINUTES OF THE JUNE 25, 2018 REGULAR MEETING.**
- D. REVIEW OF FINANCIAL REPORTS.**
  - 1. Review of financial report end of FY18 (unaudited).
  - 2. Review of financial report year-to-date for October 31, 2018 (unaudited).
- E. OLD BUSINESS.**
  - 1. None
- F. NEW BUSINESS.**
  - 1. Receive 2018 EDC Action Plan Objectives Update.
  - 2. Receive update on 2018 NTCAR Commercial Real Estate Expo
  - 3. Discussion regarding amendments to Argyle Economic Development Corporation Bylaws.

**G. UPDATES.**

1. Project Updates
  - 2019 Northwest Metroport Chamber Community Guide
  - CoServ Grant Application
2. Current Development Updates
  - C/O issued for TTN Fleet Solutions Call Center – 202 Cook St.

**H. FUTURE AGENDA ITEMS.**

1. Next Regular EDC Meeting: Thursday, December 13, 2018

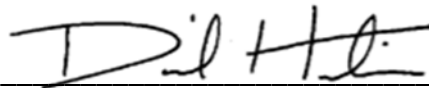
**I. ADJOURNMENT**

**MISSION STATEMENT.**

The mission of the Argyle Economic Development Corporation is to promote the recruitment of new businesses, the retention and expansion of existing businesses, and to maximize the tax base of Argyle while capitalizing upon our rural character and sense of community.

**CERTIFICATION**

I hereby certify that the above notice was duly posted  
at the Argyle Town Hall, 308 Denton Street, Argyle, Texas,  
at 5:00 p.m. on the 2nd day of November, 2018.



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David Hawkins, AICP

Director of Community Development

**NOTE:** If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.