
Clarksville Economic Development Corporation
AGENDA

Notice is hereby given that the Clarksville Economic Development Corporation will meet for a Special Meeting on Wednesday, December 28, 2016, at 12 noon in the Council Chambers of City Hall, 800 West Main Street, Clarksville, Texas. The matters to be discussed and acted upon are as follows:

1. Call to Order
2. Roll Call
3. Discuss and possible action pertaining to final draw for Texas Capital Fund Project.
4. Convene into Executive Session pursuant to
 - Section 551.074 of the Texas Government Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee, as follows:
 - a) Resignation by Penny Hobbs, Administrative Assistant
 - Section 551.087 of the Texas Government Code – Deliberate regarding Economic Development negotiations.
5. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
6. Adjournment.

CERTIFICATION

I certify that the above notice of meeting was posted at the front door of City Hall, 800 W. Main Street, Clarksville, Texas, on December 22, 2016 at 9:25 A.m.

Shannon Barrentine
Shannon Barrentine, City Manager

Shirley Bailey
Witness