CEDAR PARK

AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
MONDAY, JUNE 18th, 2018, AT 6:30 PM
City Council Chambers, 450 Cypress Creek Road, Building #4, Cedar Park, TX

BOARD MEMBERS

Kevin Lancaster, President (Place 5)
Kelly Brent, Vice President (Place 7)

Sudip Giri, Place 1
Haley Norman, Place 3
Christine Blair, Place 6
Vacant, Place 2
Eric Boyce, Place 4

I. OPEN MEETING

A) Call to Order

B) Roll Call

C) Citizens Communication

D) Introduction of New Board Member

1. Sudip, Giri, Place 1

E) Board Opening Comments

F) Consent Agenda

1. Approval of Minutes from May 21, 2018, Regular Board Meeting.

G) Discussion and Possible Action

1. Consideration of A Resolution Amending the FY 18 Cedar Park Economic Development (Type A) Corporation Budget. – Chad Tustison, Assistant Finance Director
2. Consideration of Amendments to the Rules of Procedure for the Economic Development Corporation (Type A). – Jill Hoffman, Assistant City Attorney

II. EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Economic Development Sales Tax Corporation (Type A)" Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following section:

H) Section § 551.071 (2) Consultation With Attorney Regarding Matters 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 Conflict With This Chapter:

1. Legal Issues Concerning The Economic Development Performance Agreement Between The Cedar Park Economic Development (Type A) Corporation And Comprehensive Healthcare Management LLC.

I) Board Closing Comments

J) Adjournment

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the Type A Board

All unscheduled closed executive sessions may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultation with the City Attorney.

At the discretion of the Type A Corporation Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATE

I certify that the above notice of the Regular Scheduled Economic Development Sales Tax Corporation (Type A) Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building #4, Cedar Park, Texas. This notice was posted on: '18 JUN 15 PM 4:0[illegible]

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Council Chambers is wheelchair accessible and disabled parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512)-401-5002 for further information.

Randall Malik
Economic Development Assistant Director

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.