

**NOTICE OF  
MEETING  
OF THE  
CITY OF CROWLEY ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
March 3, 2016  
6:15 P.M.  
CROWLEY CITY HALL BUILDING  
201 E. MAIN ST., CROWLEY, TX 76036**

**I. CALL TO ORDER/ROLL CALL**

**II. EDC BUSINESS**

1. Discuss and consider approval of the minutes from meeting held on January 07, 2016.
2. Nominate and elect a Vice President of the Crowley Economic Development Corporation Board of Directors, for a term ending September 2016.

**III. JOINT EXECUTIVE SESSION WITH THE CROWLEY CITY COUNCIL** - Pursuant to Chapter 551, Texas Government Code, the Board of Directors reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

- A. *Pending or Contemplated Litigation or to Seek the Advise of the City Attorney Pursuant to Section 551.071*
- B. *Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072*
  - *Economic Development Prospects*
- C. *Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074*
- D. *Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087*
  - *Economic Development Prospects*

**IV. ACTION FROM EXECUTIVE SESSION**

*Reconvene into open session for possible action resulting from any items posted and legally discussed in Closed Session.*

Adjournment

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Agenda of the Crowley EDC 4B Board of Directors Joint Meeting with the Crowley City Council, for Thursday, March 03, 2016, was posted on the bulletin board and city website at City Hall, 201 East Main Street, Crowley, Texas 76036, a place convenient and readily accessible to the general public at all times, and said Agenda was posted on the following date and time: the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at approximately \_\_\_\_\_ a.m./p.m. and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Angela Winkle, TRMC, CMC  
City Secretary

Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000 or fax (817) 297-6178 for further information.

**NOTICE:** A quorum of the Crowley City Council and the Crime Control and Prevention District Board of Directors will be present at this meeting; however neither Board nor City Council will take action on any items.