

NOTICE OF SPECIAL MEETING

BOARD OF DIRECTORS
of the
ORANGE COUNTY ECONOMIC
DEVELOPMENT CORPORATION
(“Governmental Body” of “Corporation”)



Date of Meeting: **Tuesday, February 13, 2018**

Time of Meeting: **1:00 o'clock p.m.**

Place of Meeting: **Orange County Administration Building 123 S. 6th Street,
Orange**

Subject of Meeting: **See the Agenda below**

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of Directors of the Governmental Body will Deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified by, the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Board of Directors of the Governmental Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated at the time the Agenda is prepared and posted. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting, or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.



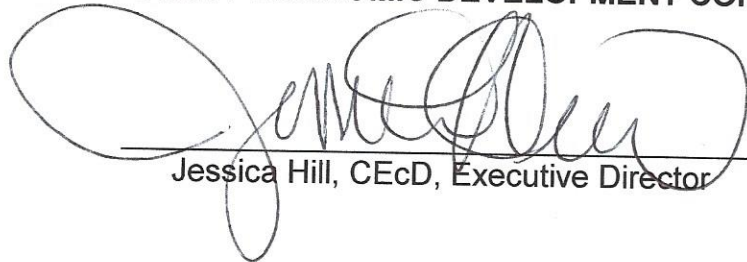
orange county, texas
preserving resources :: developing the future

AGENDA

February 13, 2018

1. Convene Meeting
2. Invocation, Pledge of Allegiance, Roll Call of Directors Present
3. Recognize Guests
4. Closed Meeting to Deliberate commercial or financial information that the Governmental Body has received from a business prospect that the Governmental Body seeks to have locate, stay, or expand in or near the territory of the Governmental Body and with which the Governmental Body is conducting economic development negotiations, or to Deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current, confidential OCEDC Projects.
5. Discussion and possible action resulting from Closed Meeting under Agenda Item No. 9.
6. Adjourn Meeting.

ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION



Jessica Hill, CEcD, Executive Director