

NOTICE OF POTENTIAL QUORUM

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



Date of Meeting: **Wednesday, May 2, 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: **Annual Performance Evaluation**

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.



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AGENDA

May 2, 2018

1. Convene Meeting
2. Invocation, Pledge of Allegiance, Roll Call of Directors Present
3. EXECUTIVE SESSION pursuant to Texas Local Government Code Section 551.074 to discuss the employment and evaluation of Executive Director, Jessica Hill, CEcD.
4. Discussion and possible action resulting from EXECUTIVE SESSION under Agenda Item No. 3.
5. Adjourn Meeting.

ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Jessica Hill, CEcD, Executive Director