



**NOTICE OF A SPECIAL MEETING OF THE
KELLER ECONOMIC DEVELOPMENT BOARD**

MONDAY, September 24, 2018

Notice is hereby given of a **Special Meeting of the Keller Economic Development Board at 6:00 P.M., on Monday, September 24, 2018**, at Keller Town Hall, Pre-Council Chambers, 1100 Bear Creek Parkway, Keller, Texas. The items listed below are placed on the agenda for discussion and/or action:

A. CALL THE MEETING TO ORDER

B. MINUTES

1. Consider approval of the minutes for regular meeting on August 20, 2018.

C. EXECUTIVE SESSION

1. Section 551.087, Texas Government Code – Deliberation Regarding Economic Development Negotiations.

(1) To discuss or deliberate regarding 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

(2) To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

a. HOLLAND, W J SURVEY Abstract 692 Tract 9C

2. Adjourn into Open Meeting

C. NEW BUSINESS

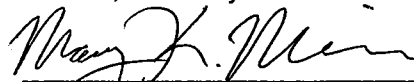
1. Consider Chapter 380 Economic Development Incentive Request for Project located at HOLLAND, W J SURVEY Abstract 692 Tract 9C.
2. Receive Economic Development update.

D. ADJOURN


**KELLER ECONOMIC DEVELOPMENT BOARD
MISSION STATEMENT**

To improve the quality of life for residents and the business community of Keller through the recruitment and retention of targeted businesses that will increase property value and sales tax within the City.

I hereby certify that the above notice is posted, per the Open Meetings Law, Texas Government Code, Chapter 551, on the official bulletin board at Keller Town Hall, 1100 Bear Creek Parkway, on Friday, September 21, 2018 by 5:00 P.M.



Mary K. Meier
Economic Development Coordinator

-  Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the ADA Coordinator 48 hours in advance, at 817-743-4041, and reasonable accommodations will be made for assistance.