



NOTICE OF NORTHLAKE ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, AUGUST 16, 2018 AT 4:30 PM  
1400 FM 407, NORTHLAKE, TEXAS

1. Call to Order
2. Election of Officers
3. Briefing Items
  - A. Development activity update (new businesses, prospective businesses, proposed developments, Chadwick Farms, Northport, Texas Speedway Centre/Speedway Business Park, Harvest, Town Commons, Canyon Falls, The Ridge & Pecan Square)
  - B. Upcoming meetings and events
4. Consent Items

All items listed below are considered routine by the Board of Directors and will be enacted with one motion. There will be no separate discussion of items unless a member of the Board of Directors request a separate discussion of an agenda item in which event the item will be removed from the consent agenda of business and considered as a separate agenda item after the consent agenda is acted upon.

  - A. Meeting minutes of May 17, 2018
  - B. Meeting minutes of July 19, 2018
5. Regular Items
  - A. Recommend fiscal year 2019 budget
6. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted at the Town Hall of Town of Northlake, Texas, on August 13, 2018, by 4:00 pm pursuant to the Texas Government Code Chapter 551.

Shirley Rogers, Town Secretary

NOTE: The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.087 (Economic Development Negotiations)