

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

Orange Public Library Auditorium
220 N. Fifth Street
Orange, Texas

January 9, 2018
8:30 a.m.

1. **CALL TO ORDER** Secretary Granger
2. **MOTION**
 - a) Motion finding that the advance posting and notice requirements of Article 8.1200 of the Code of Ordinances of the City of Orange, Texas have been met in relation to all minutes and pending resolutions on this agenda and that the reading of such items be confined to the caption of the resolutions. 1 Directors
3. **APPROVAL OF MINUTES**
 - a) December 12, 2017 Orange Economic Development Corporation Meeting 3 Directors
4. **DISCUSSION/ACTION**
 - a) Consider a motion electing a President, a Vice-President, a Secretary and a Treasurer for the Orange Economic Development Corporation for a period of one year beginning January 9, 2018. 6 Directors
5. **REPORTS FROM DIRECTORS** Directors
6. **ADJOURN TO CLOSED EXECUTIVE SESSION**
 - a) Deliberation Regarding Economic Development Negotiations:
 - (1) Deliberation regarding real estate development project proposal as authorized by Section 551.087 of the Texas Government Code. Directors
7. **RECONVENE IN OPEN SESSION**
 - a) Take action as necessary regarding Item 6 a (1) above. Directors
8. **ADJOURNMENT**

Texas Penal Code 30.06:

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensee under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun”

“De conformidad con la Sección 30.06 del código penal (entrada de persona con licencia de portar o llevar armas de mano oculta), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciamiento para portar o llevar armas de mano) no se permite entrar en esta propiedad con “ninguna armas de mano oculta”

Texas Penal Code 30.07:

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly”

“De conformidad con la Sección 30.07 del código penal (entrada de una persona con licencia de portar o llevar armas de mano visible), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciamiento para portar o llevar armas de mano visible) no se permite entrar en esta propiedad con ninguna “armas de mano visible”

No Firearms Allowed

No se permite ninguna armas de fuego

STATE OF TEXAS }
COUNTY OF ORANGE }

December 12, 2017

BE IT REMEMBERED THAT a meeting of the Orange Economic Development Corporation of the City of Orange, Orange County, Texas, was held in the Library Auditorium on Tuesday, December 12, 2017.

EDC MEMBERS PRESENT:	George Mortimer Gail Barnett Bill Mello Larry Spears Jr.	President Vice-President Director Director
DIRECTORS ABSENT:	Dean Granger Ebb Moore Jimmy Sims	Secretary Treasurer Director
COUNCIL MEMBERS PRESENT:	Patrick A. Pullen Terrie Salter Annette Pernell Brad Childs	Council Member Council Member (arrived 8:40 a.m.) Council Member Council Member (arrived 8:50 a.m.)
COUNCIL MEMBERS ABSENT:	None	
STAFF MEMBERS PRESENT:	Dr. Shawn Oubre Jay Trahan Patricia Anderson Jennifer Krummel Cheryl Zeto Jack Smith	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Director of Finance City Attorney
STAFF MEMBERS ABSENT:	None	

President Mortimer called the meeting to order at 8:32 a.m.

MOTION FINDING THAT THE ADVANCE POSTING AND NOTICE REQUIREMENTS OF ARTICLE 8.1200 OF THE CODE OF ORDINANCES OF THE CITY OF ORANGE, TEXAS HAVE BEEN MET IN RELATION TO ALL MINUTES AND PENDING RESOLUTIONS ON THIS AGENDA AND THAT THE READING OF SUCH ITEMS BE CONFINED TO THE CAPTION OF THE RESOLUTIONS

Director Spears moved to approve the motion. Second to the motion was made by Vice-President Barnett which carried unanimously.

APPROVAL OF MINUTES

Director Spears moved to approve the minutes of the October 10, 2017 Orange Economic Development Corporation Meeting. Second to the motion was made by Vice-President Barnett which carried unanimously.

DISCUSSION/ACTION

MOTION TO APPROVE A REQUEST BY THE HOUSEMAN COMPANIES TO EXTEND AN EDC INCENTIVE OF \$650,000 FOR SIX (6) MONTHS THROUGH JUNE 2018 FOR INFRASTRUCTURE IMPROVEMENTS AT EAGLE POINT - INTERSTATE 10, ORANGE, TEXAS FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

Director Mello moved to approve the motion. Second to the motion was made by Director Spears which carried unanimously.

Council Member Salter arrived at the meeting.

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION FINANCIAL REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2017.

Director Mello moved to approve the motion. Second to the motion was made by Director Spears which carried unanimously.

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2017.

Director Mello moved to approve the motion. Second to the motion was made by Vice-President Barnett which carried unanimously.

REPORTS FROM DIRECTORS

President Mortimer advised this is his last meeting to serve on the Orange Economic Development Corporation. He advised it was a pleasure to serve the citizens of Orange and to work with City staff.

ADJOURN TO CLOSED EXECUTIVE SESSION

- 6. a) Deliberation regarding Economic Development Negotiations:
 - (1) Deliberation regarding real estate development project proposal as authorized by Section 551.087 of the Texas Government Code.

The Corporation met in closed executive session at 8:46 a.m.

Council Member Childs arrived at the meeting.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 8:58 a.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 6 a (1) ABOVE.

No action was taken.

ADJOURNMENT

There being no further business before the Corporation, Director Spears moved to adjourn the meeting. Second to the motion was made by Director Mello which carried unanimously.

The meeting adjourned at 8:58 a.m.

Gail Barnett, Vice-President

ATTEST:

Dean Granger, Treasurer

MOTION

Motion electing a President, a Vice-President, a Secretary and a Treasurer for the Orange Economic Development Corporation for a period of one year beginning January 9, 2018.

President _____

Vice President _____

Secretary _____

Treasurer _____

President

ATTEST:

Secretary

January 9, 2018