



**AGENDA**  
**REGULAR MEETING**  
**ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)**  
**MONDAY, OCTOBER 21<sup>ST</sup>, 2013, AT 6:30 PM**  
*City Council Chambers, 450 Cypress Creek Road, Building # 4, Cedar Park, TX*

BOARD MEMBERS

Kerry Watson, President  
Steven Foster, Place 1                      Kevin Lancaster, Vice President  
Bob Ingraham, Place 4                      Cobby Caputo, Place 5

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Citizens Communication**
- 4) **Board Opening Comments**
- 5) **Consent Agenda**
  - a. **Approval of Minutes from July 15<sup>th</sup>, 2013, Regular Board Meeting.**
- 6) **Reports**
  - a. **Finance Report Type A Corporation – Quarterly Revenues, Expenditures and Fund Balance - Aaron Rector**
  - b. **Update on Current Projects and Activities**
    - I.) **Report on Primary Employer Luncheon held on October 1, 2013**
    - II.) **Update on Town Center Project**
- 7) **Discussion and Possible Action**
  - a. **Discussion and Consideration to Amend and Extend BMC Material Distribution's Economic Development Incentive Agreement One Year.**
- 8) **Executive Session:** *In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Economic Development Sales Tax Corporation (Type A)" Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following section:*
- 9) **Board Closing Comments**
- 10) **Adjournment**

