



AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
MONDAY, JANUARY 27TH, 2014, 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 October 21st, 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.) **Update on Town Center Project**
- 7) **Discussion and Possible Action**
 - a. **Discussion and Election of Officers for 2014-15**
- 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**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

