

TOWN OF HOLLYWOOD PARK
THE HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING ON MONDAY, MARCH 7, 2016 AT 5:30 P.M.
IN TOWN HALL AT #2 MECCA DRIVE.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDERATION OF REQUEST FOR FUNDING ASSISTANCE
FOR A COMMERCIAL PROJECT AT GALLERIA OAKS
- IV. ADJOURN TO EXECUTIVE SESSION FOR ADDITIONAL DISCUSSION:

Executive Session:

The Hollywood Park Economic Development Corporation will convene in closed session pursuant to Tex. Gov't Code §551.087(1) and (2) DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS to discuss commercial and financial information received from a business prospect and to deliberate on incentives for business prospects.

Upon return to open session the Board may take action on any matter discussed in executive session.

- V. FINAL CONSIDERATION AND ACTION
- VI. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, March 4, 2016 by 5:00 p.m.


Janice Alamia, City Secretary

AGENDA NOTICES:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Executive Session

The Board reserves the right to go into executive/closed session on any topic posted on the agenda or which flows from an agenda topic should the presiding Board Member decide it is in the best interest of the EDC to convene in executive/closed session pursuant to the Texas Open Meetings Act.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.