



**NOTICE OF MEETING
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**

**WEDNESDAY, NOVEMBER 19, 2014, 6:00 P.M.
210 West Moore Street, Kyle, TX 78640**

Notice is hereby given that the Economic Development and Tourism Committee of the City of Kyle, Texas, will hold a meeting on Wednesday, November 19, 2014, at 6:00PM at 210 West Moore Street, Kyle, TX 78640.

THIS MEETING IS POSTED AND OPEN TO THE PUBLIC AS REQUIRED BY THE
OPEN MEETINGS ACT, CHAPTER 551, TEXAS LOCAL GOVERNMENT CODE

The following subjects will be considered at the meeting and possible action may be taken.

Posted this 14th day of November, 2014 prior to 6:00pm

MEETING AGENDA

- I. Call to Order
- II. Approval of Minutes
 1. June 19, 2014
 2. September 18, 2014
 3. October 9, 2014
 4. November 6, 2014
- III. Citizens Comment Period; three-minute time limit per person
- IV. Staff Updates- Economic Development and Tourism
- V. Executive Session
 1. Convene into executive session pursuant to Section 551.087, Tex. Gov't Code (Deliberation Regarding Economic Development Negotiations), to deliberate offers of financial or other incentives and economic development negotiations with prospects that the city council seeks to have locate, stay or expand in or near the territory of the city council (consultant proposal review regarding Strategic Plan RFP, Project Fast Track and RP HPI).
 2. Reconvene into Open Session to take any and all actions as deemed appropriate regarding offers of financial or other incentives and economic development negotiations with business prospects that the city council seeks to have locate, stay or expand in or near the territory of the city council (consultant proposal review regarding Strategic Plan RFP, Project Fast Track and RP HPI).
- VI. Discussion and possible action regarding Economic Development & Tourism committee recommendation to the Kyle City Council for the purpose of selecting a firm to conduct the Strategic Plan & Target Market Study.
- VII. Adjourn

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council members in attendance.

The Economic Development and Tourism Committee is an advisory body to the City Council with no power to make final decisions or adopt rules regarding public business. The ED&T Committee may convene into executive session, as needed, on any item listed on the agenda.