NOTICE: ANY SUBJECT APPEARING ON THIS AGENDA, REGARDLESS OF HOW THE MATTER IS STATED, MAY BE ACTED UPON BY THE BOARD OF DIRECTORS OF TEXAS CITY INDUSTRIAL DEVELOPMENT CORPORATION.

TEXAS CITY INDUSTRIAL DEVELOPMENT CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING

AGENDA
October 2, 2014 - 3:30 P.M.
CITY HALL CONFERENCE ROOM
1801 9th Ave. N.
Texas City, TX 77590

1. ROLL CALL

2. NEW BUSINESS

   a. Consider and take action on election of officers and Oath of Officers.

   b. Consider and take action on September 23, 2013, Texas City Industrial Development Corporation meeting Minutes.

   c. Consider and take action on Resolution No. 14-01, approving the actions of the Officers of the Texas City Industrial Development Corporation for fiscal year 2013-2014.

   d. Consider and take action on Resolution No. 14-02, adopting the 2014-2015 fiscal year budget of the Texas City Industrial Development Corporation.

   e. Consider and take action on Resolution No. 14-03, appointing a Board Secretary and an Alternate for the Texas City Industrial Development Corporation.

3. UPDATES

4. BOARD COMMENTS

5. ADJOURNMENT

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON SEPTEMBER 26, 2014, AT _____P.M., AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

_____
Texas City Industrial Development Corporation