

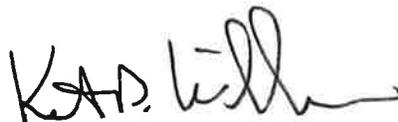
V. EXECUTIVE SESSION Pursuant to Texas Open Meetings Act: The EDC Board of Directors convened into Executive Session at 7:40p.m.

1. Section 551.072 – Deliberation Regarding Real Property

VI. RECONVENE INTO OPEN SESSION – The EDC Board of Directors reconvened into open session at 8:04pm. No action necessary.

VII. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:05p.m.



Presiding Officer

ATTEST:



Attesting Officer

At 8:06 p.m. a Work Session followed the Regular Meeting to continue discussing pre-meeting agenda items.

The Work Session adjourned at approximately 8:27p.m.