



**CITY OF SAN MARCOS
ECONOMIC DEVELOPMENT BOARD**

January 18, 2019
Time: 8:00 am

Greater San Marcos Partnership
113 N. Guadalupe
San Marcos, TX 78666

AGENDA

1. Call to order and roll call
2. Citizen comment period
3. Approval of December 10, 2018 minutes.
4. Present draft of by-laws for consideration and possible action.
5. Update on active Economic Development projects.
6. **Executive Session in accordance with Government Code Section 551.087, to discuss commercial or financial information that the Board has received from business prospects that the Board seeks to have locate, stay, or expand in or near the City, and with which the Board is conducting economic development negotiations. The project is SMART Terminal.**
7. Take action on items discussed in Executive Session.
8. Question and answer session with press and public
9. Celebration of Service of outgoing Board Members.
10. Adjourn

NOTE: The Economic Development Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session.