

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING**

**December 8, 2010
11:00 a.m.**

**Commerce City Hall
Michael "Pee-Wee" Walker Conference Room
1119 Alamo Street
Commerce, Texas 75428**

1. Call to Order.
2. Consideration of and possible action taken on approval of board member resignation.
3. Consideration of and possible action taken on Employment Termination and Severance Agreement.
4. Adjourn into executive session.

Pursuant to Chapter 551, Texas Government Code, VTCS, in accordance with the authority contained in Section 551.074 – Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Executive Director.

1. Call to Order.
 2. Discussion regarding personnel.
5. Announcement of Executive Session.
6. Discussion and possible action taken regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Executive Director.
7. Adjourn Sine Die.

C E R T I F I C A T I O N

I, Becky Pattillo, Assistant City Secretary of the City of Commerce, certify that the above notice of meeting was posted on the bulletin board at City Hall, 1119 Alamo Street, Commerce, Texas on the 3rd day of December, 2010 at 5:00 p.m.

Becky Pattillo, Assistant City Secretary

***Commerce City Hall is wheelchair accessible/Accessible parking spaces are available.