

**ATHENS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING**

AGENDA	§ Will Traxson-President
BOARD OF DIRECTORS SPECIAL MEETING	§ John Trent-Vice-President
TUESDAY, FEBRUARY 18, 2020, 12PM	§ Carmen Hunt- Secretary
ATHENS PARTNERSHIP CENTER	§ Cliff Bomer-Treasurer
DEREK D. DANIELS CONFERENCE ROOM	§ Morgan Jones-Director
201 W CORSICANA ST.	§ Danny Tidmore-Director
ATHENS, TX 75751	§ Randy Jones-Director

1. Call to Order
2. Discussion of AEDC Strategic Work Plan
3. Adjourn

Valerie A. Franklin, Office Manager
Posted: AEDC Bulletin Board, Thursday, February 13, 2020

Removed: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the AEDC Office at (903) 675-4617 or FAX (903) 675-4830. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076,551.082,551.087 and Education Code 39.030(a).

Mission: Athens Economic Development Corporation will enhance the quality of life for the citizens of Athens, Texas by leading and facilitating economic growth.