



## A G E N D A

**ALLEN ECONOMIC DEVELOPMENT CORPORATION (AEDC)  
BOARD OF DIRECTORS SPECIAL CALLED MEETING  
TUESDAY, JULY 30, 2019 – 8:00 A.M.  
900 W BETHANY DRIVE, SUITE 280  
ALLEN, TEXAS 75013**

**Call to Order and Announce a Quorum is Present**

1. Convene into Closed Executive Session: Pursuant to Texas Government Code, Section 551.087; Deliberation of Economic Development Negotiations; To Deliberate Commercial and Financial Information and Economic Incentives for the Following and Pursuant to Texas Government Code, Section 551.072 Deliberation Regarding Real Property:
  - a. Consider Purchase of Real Estate from the United States Postal Service
  - b. Consider Sale of Real Estate to the United States Postal Service

Reconvene into Open Session

2. Actions Resulting from Executive Session
3. Consider Approval of First Supplementary Declaration of Protective Covenants for Allen Central Business Park
4. Adjournment

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from AEDC's general counsel on any agenda item listed herein.

*Note: The Allen City Council serves as ex-officio members of the Allen Economic Development Corporation Board of Directors. One or more members of the Allen City Council may be in attendance at the Meeting.*

This notice was posted at the Allen Economic Development Corporation, 900 W Bethany Drive, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on July 26, 2019 at 5:00 p.m.

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Daniel Bowman, Executive Director / CEO  
Allen Economic Development Corporation

*One Bethany East is wheelchair accessible by parking in the handicapped spaces on the north end of the building and entering through the north door. Elevators are located in the center of the building. For special services or assistance please contact the AEDC at 972.727.0250 at least 48 hours prior to the meeting time.*