

Agenda
Special Called Meeting
of the Lufkin Economic Development Corporation

October 28, 2016 – 9:00 a.m.
City Council Chambers
300 East Shepherd, Lufkin, Texas 75902

1. Open meeting
2. Welcome of visitors by Chairperson Lynn Torres

NEW BUSINESS:

3. Approval of Minutes of the October 13, 2016 Regular Called Meeting Secretary, Andra Self
4. EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.087 (discussions regarding economic development).
5. Consider amendment to Chapter 380 Economic Development Agreement with PID Group, Inc.
6. Adjourn