**Quinlan Economic Development Corporation**

**Board of Directors / Called Special Meeting**

**May 4, 2021 / 5:00 o’clock P.M.**

**The Call Special Meeting Called of the Board of Directors of the Quinlan Economic Development Corporation will be held May 4, 2021 at 5:00 P.M.in the Quinlan City Council Chambers, 104 East Main Street, Quinlan, Texas, at which time there will be discussion and action upon the following items of business:**

**AGENDA**

1. **Call the meeting to Order**

1. **Special Meeting Called** Regarding Personnel Matters

**3. Executive Session** QEDC to adjourn into Executive Session in accordance with Texas Government Code:

1. Section 551.074, Deliberation Regarding Personnel Matters - to deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of the QEDC Manager Position, in accordance with Texas Government Code.

**4. Reconvene into Regular Session** In accordance with Texas Government Code, Section 551.001, et seq., The QEDC will reconvene into Regular Session to take any action necessary regarding the following:

1. Section 551.074, Deliberation Regarding Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the QEDC Manager Position, in accordance with Texas Government Code.

**5.QEDC Manger Position** Discussion and possible action on filling a QEDC Manager position and amending the FY 2020-2021 Budget for related costs of the position.

 **6. Adjourn Meeting**

 **Posted: A.M./P.M. Posted by Secretary: .**

 Carolyn Strickland or Current Director

**The Quinlan City Hall is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made forty-eight (48) hours prior to this meeting. Please contact the City Secretary, City of Quinlan, at 903/356-3306 or FAX 903/356-4267.**