AGENDA

NOTICE OF A JOINT MEETING BETWEEN THE AMARILLO CITY COUNCIL AND THE AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON MONDAY, JULY 6 AT 10:00 A.M. AT HAPPY STATE BANK, 701 SOUTH TAYLOR, VIRGIL PATTERSON AUDITORIUM (LOWER LEVEL)

ITEM 1: Call to Order

ITEM 2: Discussion - Amarillo Economic Development Corporation Board of

Directors

This item is to discuss and consider the ongoing role and membership of

the Amarillo Economic Development Corporation Board of Directors

ITEM 3: Public Forum

Comments on matters pertaining to posted items

ITEM4: Adjourn

Note: A quorum of the Amarillo City Council may attend the posted meeting of the Amarillo Economic Development Corporation Board of Directors meeting to be held at 11:00 a.m. in the same location.

Posted this 2nd day of July, 2015