

AGENDA
PURCELL ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING
NOVEMBER 3, 2014
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN

1. Call to order and declaration of a quorum.
2. Roll call.
3. Consideration and possible action to ratify action taken by the City Council on October 6, 2014 to appoint Tom McCurdy III to fill a term expiring April 2015.
4. Consideration and possible action to ratify action taken by City Council on October 6, 2014 to appoint Ted Cox as Vice Chairman for the Purcell Public Works Authority.
5. Approval of the Consent Agenda:
 - a. Approval of special meeting minutes of October 6, 2014.
 - b. Approval of claims in the amount of \$16,208.75.
 - c. Approve Treasurer's Financial Report for September 2014.
 - d. Approve direct payables in the amount of \$0.00.
6. Trustee comments
7. Trust manager comments.
8. Trust attorney comments.
9. Adjourn.

POSTED AT PURCELL CITY HALL OCTOBER 30, 2014 AT 4:00 P.M.