



5. **DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE SALE OF A .953 ACRE LOT AT 1842 HWY 351:** CEO of the DCOA Kent Sharp recommended that the board approve the sale of a .953 acre tract of vacant land at 1842 Hwy 351 for \$525,000. This vacant land is the remaining portion of 1.86 acres that the DCOA purchased from Region 14 Education Service Center in order to extend Enterprise Drive from Hwy 351 to East Lowden Rd to benefit Coca Cola's truck driving route after TxDOT converted the access roads for I-20 to one-way.

John Beckham moved to approve resolution DCOA-2015.03 authorizing the sale of vacant land at 1842 Hwy 351 for \$525,000. Scott Senter seconded and the motion was carried.


4. **EXECUTIVE SESSION – SESSION 2:**

I hereby announce we are going into Executive Session pursuant to Texas Government Code Sections 551.071, 072, 074 and 087 to consult with our legal counsel, discuss real property transactions, personnel matters, and discuss economic development negotiations involving a business prospect, as set forth on the agenda. Any vote or action will be taken in open session.

President Dave Copeland announced the date is January 13, 2015, and the time is 2:34 p.m. Later, President Copeland announced the date is still January 13, 2015, and the time is 2:55 p.m. No vote or action was taken in Executive Session.

6. **ADJOURNMENT:**

The next meeting is scheduled for Monday, January 26, 2015. There being no further business the meeting was adjourned.

  
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Dave Copeland, President