

**Ector County Independent School District
Odessa, Texas**

Memorandum

TO: Board of Trustees

FROM: Hector Mendez, Superintendent of Schools

**SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING – DELIBERATION
REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

DATE: December 13, 2011

Closed Meeting – Deliberation Regarding Economic Development Negotiations - Section 551.087 of the Texas Government Code [Board will discuss or deliberate regarding commercial or financial information it has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to said business prospect.]

Upon the recommendation of the Board President, the Board of Trustees will hold a closed meeting for Deliberation Regarding Economic Development Negotiations.

Respectfully submitted,

Hector Mendez
Superintendent of Schools