

Notice of Joint Special Meeting Agenda Economic Development Corporation - Type A and Community Development Corporation - Type B



City Hall, Conference Room
128 North Dallas Avenue, Wilmer, Texas 75172

Tuesday, December 17, 2019 at 6:15 p.m.

6:00 P.M. DINNER:

(There may or may not be a quorum of Board members present for dinner. No City business will be transacted.)

6:15 P.M. JOINT SPECIAL MEETING:

CALL TO ORDER

CONSENT:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Board Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider approval of minutes from the Economic Development Corporation, Type A Meeting held on November 5, 2019 (Type A).
2. Consider approval of minutes from the Community Development Corporation, Type B Meeting held on October 15, 2019 (Type B).

ACTION:

3. Discuss and consider an additional \$35,000 expenditure for the IH-45 Waterline Project (Type B).
4. Discuss and consider joining the Texas Economic Development Corporation (Type B).
5. Discuss and consider by Minute Entry approval of the November 2019 Financial Statements for
 - a. November 2019 Profit and Loss Budget versus Actual Report each board (Type A and Type B) and
 - b. Balance Sheet for November 30, 2019 for each board (Type A and Type B).
6. Discuss and consider EDC Staff attendance at 2020 ICSC Red River States Conference and Deal Making (Type A and Type B).
7. Discuss and consider a professional service agreement by and between Economic Development Corporation, Type A and Rita Cook, and Community Development Corporation, Type B and Rita Cook for Fiscal Year 2019-2020.
8. Discuss and consider on Board meeting schedule for Calendar Year 2020, including date and/or time of meetings (Type A and Type B).

9. Discuss and consider a sponsorship of Wilmer on Ice (Type A and Type B).
10. Discuss and consider action by Minute Entry on Executive Director's Report (Type A and Type B).

ADJOURNMENT

EXECUTIVE SESSION: The City's Boards and Commissions reserve the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: Meetings of the City are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

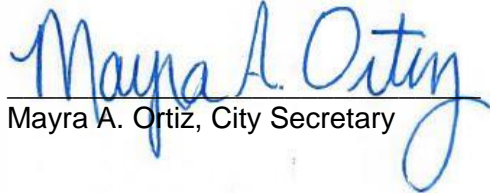
CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on December 14, 2019 @ 2:30 p.m. and copies thereof were provided to the Economic Development Corporation, Type A and Community Development Corporation, Type B, board members.



Mayra A. Ortiz, City Secretary