



AGENDA

**WILMER ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
WILMER COMMUNITY DEVELOPMENT CORPORATION – TYPE B BOARD
SPECIAL CALLED WILMER WCDC MEETING
SPECIAL CALLED JOINT MEETING (WEDC/WCDC)**

Tuesday, May 7, 2019 at 6:15 pm

*Pursuant to the Texas Government Code, Chapter 551, and the Wilmer Economic Development Corporation - Type A Board will conduct a Regular Meeting on the aforementioned date and time at the **Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas, to consider the following:***

1. CALL TO ORDER – WEDC President, WCDC President
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. COMMUNITY INTEREST

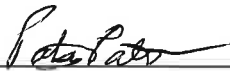
ACTION ITEMS:

5. CONSIDERATION AND ACTION ON MINUTES FOR THE APRIL 2, 2019 WEDC MEETING
6. CONSIDERATION AND ACTION ON MINUTES FOR THE APRIL 16, 2019 WCDC MEETING
7. CONSIDER AND ACT REGARDING MARCH 2019 FINANCIAL STATEMENTS
 - a) March Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for March 31, 2019 for Wilmer EDC
 - c) March Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - d) Balance Sheet for March 31, 2019 for Wilmer CDC

ITEM #8 FOR WEDC BOARD MEMBERS ONLY:

8. DISCUSS AND APPROVE THE ATTENDANCE OF THE EXECUTIVE DIRECTOR (DAVID MIRACLE) TO THE MID-YEAR CONFERENCE IN ROCKWALL, TEXAS, TO BE SPLIT WITH WCDC, ACCOUNT NUMBER 116120 CONFERENCES.
9. DISCUSS AND CONSIDER TAKING POSSIBLE ACTION ON THE PRESENTATION FROM STAR TRANSIT.
10. ADJOURN – WEDC PRESIDENT, WCDC PRESIDENT

CERTIFICATION I, Patsy Patten, City Secretary, of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on the 3rd of May 2019 at 3:00 p.m.



Patsy Patten, City Secretary

The WEDC Board and WCDC may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551.071(2), Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-441-6373 or TDD at 1-800-735-2989.