



AGENDA
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD REGULAR MEETING
Tuesday, April 16, 2019 at 6:00 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 City Hall, Conference Room A, located at 128 N Dallas Ave., Wilmer, Texas 75172 to consider the following matters:

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. COMMUNITY INTEREST

ACTION ITEMS:

5. CONSIDERATION AND ACTION ON MINUTES FOR THE FEBRUARY 19, 2019 MEETING.
6. CONSIDER AND ACT REGARDING FEBRUARY 2019 FINANCIAL STATEMENTS
 - a) February Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for February 28, 2019 for Wilmer EDC
7. DISCUSS AND CONSIDER TAKING POSSIBLE ACTION ON THE WEDC INVESTMENT POLICY (HILL TOP SECURITIES; LOGIC; JP MORGAN; TEXSTAR)
8. DISCUSS AND CONSIDER THE TRANSITION OF THE ECONOMIC DEVELOPMENT PROGRAM OF THE EDC'S/CITY TO A FULL-TIME DEPARTMENT.
9. DISCUSS AND CONSIDER APPROVING AN EXPANDED DIRECTORY LISTING IN *SITE SELECTION* MAGAZINE'S 2019 ANNUAL ECONOMIC DEVELOPMENT ORGANIZATIONS DIRECTORY, FOR THE MAY 2019 EDITION (HARDCOPY AND DIGITAL) FOR \$950 TO BE SPLIT WITH WDCD - ACCOUNT 118533 ADVERTISING
10. DISCUSS AND APPROVE THE ATTENDANCE OF THE EXECUTIVE DIRECTOR (DAVID MIRACLE TO THE MID-YEAR CONFERENCE IN ROCKWALL, TEXAS, TO BE SPLIT WITH WEDC, ACCOUNT NUMBER 116120 CONFERENCES.
11. **EXECUTIVE SESSION ITEMS**

The Economic Development Corporation Type A Board reserves the right to convene into executive session on *any* posted agenda item pursuant to Section 551.071(2) of the Texas Government Code: Consultation with Attorney;

- A. Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, The Wilmer Economic Development Corporation Type A will adjourn into Executive Session, in accordance with the authority contained in:
- B. Section 551.071 Government Code, Consultation with Attorney.
Project Seahorse
- C. Section 551.087 Government Code, Deliberation regarding economic development negotiations.
Project Seahorse

**D. Section 551.072 Government Code, Deliberation regarding real property.
Project Seahorse**

12. RECONVENE AND CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

13. DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT

14. ADJOURN

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 12th of April 2019 at 5:00 p.m.



Patsy Patten, City Secretary

The WCDC Board 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.