



**AGENDA**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD REGULAR MEETING**  
**Tuesday, June 4, 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. **ECONOMIC INTEREST**

**ACTION ITEMS:**

5. **CONSIDERATION AND ACTION ON MINUTES FOR THE MAY 7, 2019 JOINT MEETING.**
6. **CONSIDER AND ACT REGARDING APRIL 2019 FINANCIAL STATEMENTS**
  - a) **April Profit and Loss Budget vs. Actual Report for Wilmer EDC**
  - b) **Balance Sheet for April 30, 2019 for Wilmer EDC**
7. **DISCUSS AND CONSIDER TAKING POSSIBLE ACTION ON THE 2019-2020 ANNUAL BUDGET**
8. **PROJECT LEATHER TEC PRESENTATION**
9. **DISCUSS AND CONSIDER TAKING ACTION ON SPLITTING THE COST FOR AN IMPACT ANALYSIS FOR PROJECT LEATHER TEC FROM IMPACT DATA SOURCE UP TO \$1,500 FROM WEDC'S ACCOUNT 119995 "STUDIES."**
10. **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 Leather Tec**
- C. **Section 551.087 Government Code, Deliberation regarding economic development negotiations.  
Project Leather Tec**
- D. **Section 551.072 Government Code, Deliberation regarding real property.  
Project Leather Tec**

11. **RECONVENE AND CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION, ITEM A – POSSIBLE APPROVAL OF THE PERFORMANCE AGREEMENT BETWEEN THE WEDC AND LEATHERTEC.**
12. **DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT**
13. **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 31<sup>st</sup> of May 2019 at 5:00 p.m.

  
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Patsy Patten, City Secretary

The WEDC 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.