



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD REGULAR MEETING
Tuesday, February 5, 2019 at 6:00 pm

Pursuant to the Texas Government Code, Chapter 551, 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 DECEMBER 4, 2018 MEETING
6. CONSIDER AND ACT REGARDING OCTOBER 2018 FINANCIAL STATEMENTS
 - a) December 2018 Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for December 31, 2018 for Wilmer EDC
7. CONSIDERATION AND ACTION ON ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT SCHNEIDER NATIONAL CARRIERS, INC.
8. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION
9. DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT
10. ADJOURN

EXECUTIVE SESSION: 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.

CERTIFICATION - I, John Hubbard, Interim City Administrator, of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on **1 February** 2019 at 5:00 p.m.

John Hubbard
Interim City Administrator