



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, February 2, 2016 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 Community Center, located at 101 Davidson Plaza, Wilmer, Texas 75172 to consider the following matters:

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE of ALLEGIANCE
4. COMMUNITY INTEREST
5. CONSIDERATION AND ACTION ON MINUTES FOR THE JANUAR 5, 2016 REGULAR MEETING AND JANUARY 21, 2016 SPECIAL MEETING.
6. CONSIDER AND ACT REGARDING DECEMBER 2015 FINANCIAL STATEMENT
 - a) Revenue and Expense Report Month Ending December 2015 Wilmer CDC
7. CONSIDER AND TAKE POSSIBLE ACTION ON THE 2014-2015 YEAR END FINANCIAL REPORT.
8. CONSIDER AND TAKE POSSIBLE ACTION ON A 2016 MARKETING BUDGET
9. REVIEW AND DISCUSS THE EXECUTIVE DIRECTOR'S ACTIVITY REPORT
10. ADJOURN

CERTIFICATION - I, Narva Walker, Accounts Payable Clerk of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 29th January 2016, at 3:10 p.m.

Narva Walker, Accounts Payable Clerk:

THE CITY OF WILMER IS COMMITTED TO COMPLIANCE TO THE AMERICANS WITH THE DISABILITIES ACT; REASONABLE MODIFICATIONS WILL BE PROVIDED UPON REQUEST PLEASE CALL 972-441-6373