



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD SPECIAL MEETING
Tuesday, July 30, 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 Special Called Meeting on the aforementioned date and time at the **Wilmer Police Department Training Room** located at 225 East Beltline Road in Wilmer, Texas 75172 to consider the following matters:*

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

ACTION ITEMS:

5. CONSIDER AND ACT REGARDING JUNE 2019 FINANCIAL STATEMENTS
 - a) June 2019 Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for June 30, 2019 for Wilmer EDC
6. CONSIDER AND TAKE POSSIBLE ACTION AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF WILMER AND THE WILMER ECONOMIC DEVELOPMENT CORPORATION FOR WORKFORCE TRANSPORTATION SERVICES WITH STAR TRANSIT.
7. CONSIDER RESOLUTION NO. R19-0726A, AMENDING THE AUTHORIZED SIGNATORIES TO EXECUTE CHECKS CURRENTLY ON FILE AT COMMERCIAL STATE BANK BY ADDING EMMANUEL WEALTHY-WILLIAMS, CANDY MADRIGAL, JOHN HUBBARD, AND RAMONA SCHWAB AND BY REMOVING CASEY BURGESS, PATSY PATTEN AND DENNY WHEAT.
8. DISCUSS AND CONSIDER FINAL ED REPORT AND TRANSFER OF MIRACLE FOLDERS AND FILES FOR NEW EXECUTIVE DIRECTOR.
9. DISCUSS AND CONSIDER EMPLOYING AN EXECUTIVE SEARCH FIRM FOR EXECUTIVE DIRECTOR SEARCH.
10. DISCUSS AND CONSIDER JOHN HUBBARD, CEcD, PCED, EDFP AS INTERIM ED DIRECTOR.
11. DISCUSS AND CONSIDER A CONSULTANT'S AGREEMENT BETWEEN ELLINGTON CREATIVE AND WILMER ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTIONAL SERVICES.

EXECUTIVE SESSION ITEMS

The Wilmer 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: A. Consultation with Attorney; B. Deliberation regarding ED Negotiations; C. Deliberation regarding Real Property, and D. Pursuant to the Texas Government Code §551.074(a)(1) and (a)(2) Regarding Personnel:

12. EXECUTIVE SESSION:
DISCUSS THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF THE EXECUTIVE DIRECTOR.
13. RECONVENE AND CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

14. ADJOURN

CERTIFICATION - I, Missie Schwab, Assistant City Administrator of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on or before the 27 day of July 2019 at 6:00 p.m.



Missie Schwab, Assistant City Administrator

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