



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, January 03, 2017 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

ACTION ITEMS:

5. CONSIDERATION AND ACTION ON MINUTES FOR THE DECEMBER 06, 2016 MEETING
6. CONSIDER AND ACT REGARDING NOVEMBER 2016 FINANCIAL STATEMENTS
 - a) Revenue and Expense Report for Month Ending November 30, 2016 Wilmer EDC
 - b) Balance Sheet for Month Ending November 30, 2016 Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING 2015-2016 YEAR-END FINANCIAL REPORTS
2015-2016 YEAR-END FINANCIAL REPORTS

DISCUSSION ITEMS:

8. REVIEW AND POSSIBLE DISCUSSION OF WEDC TYPE A APPOINTMENTS AND TERMS AS SET BY WILMER CITY COUNCIL
9. REVIEW AND POSSIBLE DISCUSSION OF WEB SITE / EMAIL ACCOUNTS FOR BOARD MEMBERS
10. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
11. 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, Sheana Stokes, Administrative Assistant of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 30th December, 2016 at 11:10 a.m.

Sheana Stokes, Administrative Assistant