



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING

Tuesday, July 5, 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

ACTION ITEMS:

5. CONSIDERATION AND ACTION ON MINUTES FOR THE JUNE 7, 2016 MEETING
6. CONSIDER AND ACT REGARDING APRIL 2016 FINANCIAL STATEMENT
 - a) Revenue and Expense Report Month Ending April 2016 Wilmer EDC
 - b) Balance Sheet Month Ending April 2016 Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION ON THE 2016-2017 BUDGET
8. CONSIDER AND TAKE POSSIBLE ACTION ON THE FUNDING OF THE WILMER SOUTH ECONOMIC IMPACT ANALYSIS TO ASSIST IN ACQUIRING NEW INFRASTRUCTURE
9. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE ECONOMIC DIRECTOR'S ATTENDANCE AT THE TEXAS ECONOMIC DEVELOPMENT COUNCIL ANNUAL CONFERENCE SAN ANTONIO, TEXAS, OCTOBER 19-21, 2016.

DISCUSSION ITEMS:

10. REVIEW AND DISCUSS TRAINING FROM TEXAS ECONOMIC DEVELOPMENT COUNCIL, COMPTROLLER AND ATTORNEY GENERAL
11. EXECUTIVE SESSION: THE WEDC/WCDC MAY ENTER INTO EXECUTIVE SESSION DURING THE MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY ON ANY POSTED AGENDA ITEM, OR TO DISCUSS ANY ITEM THAT IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT TO BE DISCUSSED IN CLOSED SESSION; INCLUDING;

SECTION 551.072. GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.

- ❖ *Billipps*
- ❖ *Makita*
- ❖ *Brisket*

- ❖ *Scout*
- ❖ *Wilmer South*
- ❖ *Rothchild*
- ❖ *Baseball*
- ❖ *Chariot*

SECTION 551.087. GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

- ❖ *Billipps*
- ❖ *Makita*
- ❖ *Brisket*
- ❖ *Scout*
- ❖ *Wilmer South*
- ❖ *Rothchild*
- ❖ *Baseball*
- ❖ *Chariot*

12. THE WEDC WILL RECONVENE INTO OPEN SESSION TO DISCUSS, CONSIDER AND OR TAKE ACTION (S) NECESSARY RELATED TO THE EXECUTIVE SESSIONS NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.

DISCUSSION ITEMS:

13. REVIEW AND POSSIBLE DISCUSSION ON THE EXECUTIVE DIRECTOR'S JULY ECONOMIC DEVELOPMENT REPORT.

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, Narva Walker, Accounts Payable Clerk of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 1st July, 2016 at 2:30 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