



**A G E N D A**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD**  
**REGULAR MEETING**  
**Tuesday, June 7, 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. CONSIDER AND TAKE POSSIBLE ACTION ON ELECTION OF OFFICERS FOR THE ECONOMIC DEVELOPMENT CORPORATION BOARD
6. CONSIDERATION AND ACTION ON MINUTES FOR THE APRIL 5, 2016 MEETING
7. CONSIDER AND ACT REGARDING MARCH 2016 FINANCIAL STATEMENT
  - a) Revenue and Expense Report Month Ending March 2016 Wilmer EDC
8. CONSIDER AND TAKE POSSIBLE ACTION ON THE 2014-2015 YEAR END AUDITED FINANCIAL REPORT
9. CONSIDER AND TAKE POSSIBLE ACTION ON THE 2016-2017 BUDGET
10. CONSIDER AND TAKE POSSIBLE ACTION ON THE ADMINISTRATION SERVICES AGREEMENT
11. CONSIDER AND TAKE POSSIBLE ACTION ON REIMBURSEMENT FOR THE PURCHASE OF THE WEB SITE ADDRESS THROUGH MARKETING ALLIANCE
12. CONSIDER AND TAKE POSSIBLE ACTION ON THE CREATION OF NEW AND ADDITIONAL EMAIL ACCOUNTS FOR EDC BOARD MEMBERS FOR NEW EDC WEB SITE ([WWW.WILMEREDC.COM](http://WWW.WILMEREDC.COM))
13. CONSIDER AND TAKE POSSIBLE ACTION FOR THE WEB SITE PHOTOGRAPHY PROPOSAL THROUGH MARKETING ALLIANCE
14. CONSIDER AND TAKE POSSIBLE ACTION ON THE FUNDING OF THE WILMER SOUTH ECONOMIC IMPACT ANALYSIS TO ASSIST IN ACQUIRING NEW INFRASTRUCTURE

**DISCUSSION ITEMS:**

15. REVIEW AND POSSIBLE DISCUSSION ON THE EXECUTIVE DIRECTOR'S APRIL and MAY ECONOMIC DEVELOPMENT REPORT.

15. REVIEW AND POSSIBLE DISCUSSION ON THE EXECUTIVE DIRECTOR'S APRIL 27<sup>TH</sup> ECONOMIC DEVELOPMENT REPORT.

**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 3rd June, 2016 at 8:30 a.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**