



AGENDA
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, October 4, 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 SEPTEMBER 6, 2016 MEETING
6. CONSIDER AND ACT REGARDING JUNE 2016 FINANCIAL STATEMENT
 - a) Revenue and Expense Report Month Ending June 2016 Wilmer EDC
 - b) Balance Sheet Month Ending June 2016 Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION ON ELECTION OF OFFICERS FOR THE WILMER ECONOMIC DEVELOPMENT CORPORATION.

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 _____ October, 2016 at _____ 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