



AGENDA
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
SPECIAL CALLED MEETING
Thursday, January 21, 2016, at 6:00 pm

Pursuant to the Texas Government Code, Chapter 551, the Wilmer Economic Development Corporation – Type A Board will conduct a Special Called 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. EXECUTIVE SESSION: THE WEDC 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.


- PROJECT STS

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

- PROJECT STS

5. 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.
6. ADJOURN

CERTIFICATION - I, Narva Walker, Finance Manager of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 15 January, 2016 at 5:10 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