



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, May 3, 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 APRIL 5, 2016 MEETING
6. CONSIDER AND ACT REGARDING JANUARY 2016 FINANCIAL STATEMENT
 - a) Revenue and Expense Report Month Ending JANUARY 2016 Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION ON THE 2014-2015 YEAR END FINANCIAL REPORT.
8. CONSIDER AND TAKE POSSIBLE ACTION ON ELECTION OF OFFICERS FOR THE ECONOMIC DEVELOPMENT CORPORATION BOARD.

DISCUSSION ITEMS:

9. REVIEW AND POSSIBLE DISCUSSION ON THE EXECUTIVE DIRECTOR'S APRIL 27TH ECONOMIC DEVELOPMENT REPORT.
10. 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 29th April, 2016 at 10:07 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