



**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
WILLS POINT ECONOMIC DEVELOPMENT CORPORATION
8:15 A.M., Thursday, September 28, 2017
Van Zandt County Regional Airport, 36671 State Hwy. 64, Wills Point, Texas 75169**

AGENDA

Dyde Manning III, President	P.O. Box 217, Wills Point
Jeff Aston, Vice President	P.O. Box 217, Wills Point
Thomas Mitchell, Treasurer/Secretary	P.O. Box 217, Wills Point
Mark Turner, Mayor	P.O. Box 505, Wills Point
Kenneth W. Byrd, Member	P.O. Box 217, Wills Point
<u>Administrator/Assistant:</u> Pam Pearson/Kathy Massey	P.O. Box 217, Wills Point

You are notified, as members of the Wills Point Economic Development Corporation, that a regular meeting of the Board of Directors will be held at the EDC office, Van Zandt County Regional Airport, Wills Point, Texas, on **Thursday, September 28, 2017 at 8:15 A.M.** to consider all matters pertaining to the Corporation, including, but not limited to, the following:

- 1) Call to Order
- 2) Announce Quorum
- 3) Invocation
- 4) Public Comments

ACTION ITEMS:

- 5) Discuss and Consider Approval of Minutes of the August 31, 2017 Regular Meeting and Action Necessary
- 6) Discuss and Consider Approval of August Financials/Payment of Bills and Action Necessary
- 7) Discuss and Consider Approval of Airport Items and Action Necessary
 - Airport Vehicle Carport
 - M4000 Credit Card Terminal
- 8) Discuss and Consider Approval of Pending Park Items and Action Necessary
 - Interlocal Agreement with Van Zandt County
 - Annual Easement Mowing Contract
- 9) Discuss and Consider Administrative Items and Action Necessary
 - 2015-2016 Annual Audit Draft
 - SB1004

A closed or executive session will follow pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon Texas Codes Annotated, in accordance with the authority contained in Sections 551.087.

- 10) Reconvene to Open Session and Consider Action, if any, on Items Discussed in Executive Session
- 11) Matters for Future Agendas
- 12) Adjourn

The Board may vote and/or act upon each of the items listed in this Agenda. The Board may retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the EDC Administrator 48 hours prior to this meeting at 903.873.3381 so that appropriate arrangements may be made.

Pursuant to Section 46.035(c), Texas Penal Code, the concealed or open carry of any firearm by a person licensed under Chapter 411, Subchapter H (Handgun Licensing Law), into the room or rooms in which any meeting of the City Council or any other board or commission that is subject to Chapter 551, Texas Government Code (Open Meetings Act) is prohibited.

Posted on the window of Wills Point City Hall on this the _____ of September 2017 at _____ A.M.
_____, Pam Pearson, EDC Administrator

Removed this the ____ day of September 2017 at _____ P.M. _____, Pam Pearson, EDC Administrator