



**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
WILLS POINT ECONOMIC DEVELOPMENT CORPORATION
8:15 A.M., Thursday, January 31, 2019
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
Ken Byrd, Treasurer/Secretary	P.O. Box 217, Wills Point
Mark Turner, Mayor	P.O. Box 505, Wills Point
Dr. Dan Turner, D.V.M., 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, January 31, 2019 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 December 6, 2018 Regular Meeting, and January 6, 2019 Called Meeting and Action Necessary
- 6) Discuss and Consider Approval of November and December 2018 Financials/Payment of Bills and Action Necessary
- 7) Discuss and Consider Approval of Airport Items and Action Necessary
- 8) Discuss and Consider Approval of Pending Park Items and Action Necessary
 - Update on Wills Point Hospitality/Best Western Plus
- 9) Discuss and Consider Administrative Items and Action Necessary
 - Reappointment of Ken Byrd to EDC Board
 - FY 2019 Engagement Letter with Yeldell, Wilson, Wood & Reeve, P.C.

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 bulletin board in Wills Point City Hall on this the _____ of January 2019 at _____ A.M.

_____, Pam Pearson, EDC Administrator

Removed this the _____ day of January 2019 at _____ P.M. _____, Pam Pearson, EDC Administrator