



**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
WILLS POINT ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

8:15 A.M., Thursday, May 26, 2022

Van Zandt County Regional Airport, 36671 State Hwy. 64, Wills Point, Texas 75169

AGENDA

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|----------------------------------|---------------------------|
| Dyde Manning III, President | P.O. Box 217, Wills Point |
| Jeff Aston, Vice President | P.O. Box 217, Wills Point |
| Janet Ellis, Treasurer/Secretary | P.O. Box 217, Wills Point |
| Ken Byrd, Member | P.O. Box 217, Wills Point |
| Mark Turner, Mayor | P.O. Box 505, 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, May 26, 2022 at 8:15 A.M.** to consider all matters pertaining to the Corporation, including, but not limited to, the following:

ESTABLISH QUORUM

PLEDGES OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

ACTION ITEMS:

- 1) Discuss and Consider Approval of Minutes of the April 28, 2022 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of April Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
 - Consider Bid for Paving on Hangar Project
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary
 - Consider Request from Bhaskara C. Arroju to Modify Performance Agreement Requiring Certificate of Occupancy to be Obtained from the City of Wills Point Within One Year of June 18, 2021 (Effective Date of Agreement)
- 5) Discuss and Consider Administrative Items and Action Necessary
 - Consider Options for EDC Administrative Vehicle
 - Consider Reappointment of Ken Byrd to the EDC Board
- 6) Convene into Executive Session to Consider Economic Development Prospect(s) as Authorized Under Texas Government Code Section 551.087
- 7) Reconvene into Open Session to Consider any Action(s) from Item #6

Adjourn

The EDC Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 Economic Development).

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 at Van Zandt County Regional Airport and on the EDC's website in compliance with the Texas Open Meetings Act, Section 551.043(a). on this the _____ of May 2022 at _____ A.M. _____, Pam Pearson, EDC Administrator

Removed this the _____ day of May 2022 at _____ P.M. _____, Kathy Massey , EDC Assistant Administrator

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."