



WILLS POINT EDC

the economic heartbeat of the community

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
WILLS POINT ECONOMIC DEVELOPMENT CORPORATION
7:00 A.M., Thursday, December 12, 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

Administrator/Assistant:

Pam Pearson/Kathy Massey	P.O. Box 217, Wills Point
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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, December 12, 2019 at 7:00 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 October 31, 2019 Regular Meeting and Action Necessary
- 6) Discuss and Consider Approval of October & November 2019 Financials/Payment of Bills and Action Necessary
- 7) Discuss and Consider Approval of Airport Items and Action Necessary
 - Norm Rathje and J.D. Morris Reappointment to Airport Advisory Board
- 8) Discuss and Consider Approval of Pending Park Items and Action Necessary
 - Consider SCADA Upgrade for EDC Water Tower
 - Update on Wills Point Hospitality/Best Western Plus
 - Consider Correct Solutions Group Call Center Application for Incentives
 - Consider Wills Point Bluebird Festival Association Request to use Property Saturday, April 18, 2020
 - Consider Brazos Trailer's Options for Purchase of Spec Building and Property
 - Consider BIT Services Pay Request of Invoice for Incentives
 - Consider Midwest Tube Mills Request to Modify Incentives
- 9) Discuss and Consider Administrative Items and Action Necessary
 - Consider 2017-2018 Draft Audit

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 December 2019 at _____ A.M.
_____, Pam Pearson, EDC Administrator

Removed this the ____ day of December 2019 at _____ A.M. _____, Pam Pearson, EDC Administrator