



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

7:00 A.M., Thursday, August 27, 2020

Location: VIA TELEPHONE CONFERENCE CALL – held in accordance with Tx. Gov’t. Code 418.016

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

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Wills Point Economic Development Board will conduct a Called Meeting scheduled for 7:00 a.m. on August 27, 2020, usually located at Van Zandt County Regional Airport, 36671 State Highway 64, Wills Point, Texas 75169 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. This Notice and Meeting Agenda, is posted online at www.willspointtx.org

THE PUBLIC MAY PARTICIPATE REMOTELY BY TELEPHONE.

PLEASE FOLLOW THE INSTRUCTIONS LISTED BELOW TO ATTEND THE MEETING BY TELEPHONE:

You can dial in using your phone.

United States: [+1 \(346\) 248-7799](tel:+13462487799)

Meeting ID: 560 134 8524

Passcode: 838020

Quorum Roll Call of Board present by remote telephone

INVOCATION

ACTION ITEMS:

- 1) Discuss and Consider Approval of Minutes of the July 30, 2020 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of July 2020 Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
 - Update on Hangar Project
 - Future Runway Lighting Project Through TxDOT Grant
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary
 - Update on Wills Point Hospitality/Best Western Plus
- 5) Discuss and Consider Administrative Items and Action Necessary
 - 2020-2021 Budget

- Land Search for Future Development
- NETTELLER Application with City National Bank For Auditor Bookkeeping Reports

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.

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 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 August 2020 at _____ A.M. _____, Pam Pearson, EDC Administrator

Removed this the _____ day of August 2020 at _____ P.M. _____, Pam Pearson, EDC Administrator