



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

7:00 A.M., Monday, October 5, 2020

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 October 5, 2020, located at Van Zandt County Regional Airport, 36671 State Highway 64, Wills Point, Texas 75169 both in person for the public until the occupancy limits are reached given the social distancing order to comply with the public health goal of limiting face-to-face meetings (also called “social distancing”) and for the safety of our community to slow the spread of the Coronavirus (COVID-19). This Notice and Meeting Agenda, is posted online at www.willspointtx.org. The public toll-free dial-in number to participate in the telephonic meeting is hosted through ZOOM. The virtual meeting instructions for online participation are:

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

PUBLIC COMMENT/CITIZENS TO BE HEARD

ACTION ITEMS:

- 1) Executive Session Under Government Code 551.072 – Deliberation About the Purchase of Real Property for a Future Business Park – 443 Hwy. 751, Wills Point, TX 75169
- 2) Reconvene into Open Session to Act on Matters from Item #1 if Necessary.

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 October 2020 at _____ P.M. _____, Pam Pearson, EDC Administrator

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