



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

7:00 A.M., Thursday, December 10, 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 Regular Meeting scheduled for 7:00 a.m. on December 10, 2020, at Van Zandt County Regional Airport, 36671 State Highway 64, Wills Point, Texas 75169 and also by telephone conference in 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 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

PUBLIC COMMENT

ACTION ITEMS:

- 1) Discuss and Consider Approval of Minutes of the October 29, 2020 Regular and Action Necessary
- 2) Discuss and Consider Approval of October 2020 Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
 - Update on Hangar Project
 - Reappointment of Weldon Massey and Bill Talutis to VZCRA Aviation Airport Board
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary

- Brazos Trailers Proposed Future Building Design
 - Entrance Sign Cleaning/Maintenance
- 5) Discuss and Consider Administrative Items and Action Necessary
- 2018-2019 Audit, Transmittal Letter and Management Representation Letter
 - Property Purchase for Future Business Park
- 6) Executive Session Under Government Code 551.072 – Deliberation About the Purchase of Real Property for a Future Business Park
- 7) Reconvene into Open Session to Act on Matters from Item #6 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 December 2020 at _____ A.M. _____, Pam Pearson, EDC Administrator

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