



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

8:15 A.M., Thursday, August 26, 2021

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
<u>Administrator/Assistant:</u>	
Pam Pearson/Kathy Massey	P.O. Box 217, Wills Point

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

ACTION ITEMS:

- 1) Discuss and Consider Approval of Minutes of the May 27, 2021 Regular Meeting and June 18, 2021 Called Meeting and Action Necessary
- 2) Discuss and Consider Approval of May, June & July 2021 Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
 - Update on Hangar Project
 - Update on Fly-In
 - FY2022 RAMP Grant
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary
 - Consider Resolution 21-4 Authorizing the President of the Wills Point Economic Development Corporation to Execute the Declaration of Covenants and Restrictions for Brazos Trailers and Action Necessary
- 5) Discuss and Consider Administrative Items and Action Necessary
 - Consider 2021-2022 EDC Proposed Budget
 - Consider Application(s) for EDC Board Member and Action Necessary
 - Update on Van Zandt County Job Fair
 - Update on Oncor Rebuild of Duck Cove Tap #1 – Wills Point Sub 69kV Line
- 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 August 2021 at _____ A.M. _____, Pam Pearson, EDC Administrator

Removed this the _____ day of August 2021 at _____ P.M. _____, Kathy Massey, EDC Assistant Administrator