



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

AGENDA

8:15 A.M., Thursday, September 30, 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
Janet Ellis, Member	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 August 26, 2021 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of August 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 - Canceled
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary
- 5) Discuss and Consider Administrative Items and Action Necessary
 - Consider FY 2020 Audit as Presented by YWRD
 - Consider Election of Officers to Serve October 1, 2021 Thru September 30, 2022
 - Consider Investment Policy - Annual Review
 - Consider Request of Wills Point Police Department for Use of EDC Lot on N. 6th Street for National Night Out October 5th
- 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 September 2021 at _____ A.M. _____, Kathy Massey, EDC Assistant Administrator

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