



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

8:15 A.M., Thursday, December 15, 2022

Van Zandt County Regional Airport, 36671 State Hwy. 64, Wills Point, Texas 75169

AGENDA

Dyde Manning III, President
Jeff Aston, Vice President
Janet Ellis, Treasurer/Secretary
Ken Byrd, Member
Mark Turner, Mayor

P.O. Box 217, Wills Point
P.O. Box 217, Wills Point
P.O. Box 217, Wills Point
P.O. Box 217, Wills Point
P.O. Box 505, Wills Point

Administrator/Assistant:

Pam Pearson/Kathy Massey

P.O. Box 217, Wills Point

You are notified, as members of the Wills Point Economic Development Corporation, that a regular meeting of the Board of Directors will be held at the EDC office, Van Zandt County Regional Airport, Wills Point, Texas, on **Thursday, December 15, 2022 at 8:15 A.M.** to consider all matters pertaining to the Corporation, including, but not limited to, the following:

ESTABLISH QUORUM

PLEDGES OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

ACTION ITEMS:

- 1) Discuss and Consider Approval of Minutes of the October 27, 2022 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of September and October Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
 - Update on Hangar Project
 - Consider Estimate #51 From Christian Brothers Welding LLC to Construct 2 (two) 5" Thick, 3500 PSI, 25'x135' Entrances to Hangar Unit #1 From Existing Taxiway
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary
 - Consider Request From Van Zandt County Commissioner Chad LaPrade to Install a Communications Tower at Wills Point Business Park
- 5) Discuss and Consider Administrative Items and Action Necessary
 - Fullerton & Associates Engagement Letter for FY2022 Audit

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 December 2022 at _____ A.M. _____, Pam Pearson, EDC Administrator

Removed this the ____ day of December 2022 at _____ P.M. _____, Kathy Massey , EDC Assistant Administrator

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."