



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

**AGENDA**

**8:15 A.M., Thursday, February 23, 2023**

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

**AGENDA**

Dyde Manning III, President

P.O. Box 217, Wills Point

Jeff Aston, Vice President

P.O. Box 217, Wills Point

Janet Ellis, Treasurer/Secretary

P.O. Box 217, Wills Point

Ken Byrd, Member

P.O. Box 217, Wills Point

Mark Turner, Mayor

P.O. Box 505, Wills Point

**Administrator/Assistant:**

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 **8:15 a.m. on February 23, 2023**, 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](http://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**

**ESTABLISH QUORUM**

**PLEDGES OF ALLEGIANCE**

**INVOCATION**

**PUBLIC COMMENT**

**ACTION ITEMS:**

- 1) Discuss and Consider Approval of Minutes of the January 26, 2023 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of January 2023 Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary
  - a. Executive Session to Discuss Economic Development under Texas Government Code Section 551.087

- 5) Discuss and Consider Any Item(s) Brought Forward From Item 4.a
- 6) Discuss and Consider Administrative Items and Action Necessary
- 7) 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 February 2023 at \_\_\_\_\_ A.M. \_\_\_\_\_, Pam Pearson, EDC Administrator

Removed this the \_\_\_\_\_ day of February 2023 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."