



# WILLS POINT EDC

the economic heartbeat of the community

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

8:15 A.M., Thursday, May 25, 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
Vacant	
Mark Turner, Mayor	P.O. Box 505, Wills Point
<u>Administrator/Assistant:</u>	
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, May 25, 2023 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 March 30, 2023 Regular Meeting and May 5, 2023 Called Meeting and Action Necessary
- 2) Discuss and Consider Approval of March/April 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
  - Consider Resolution 23-003 Allowing the President of Wills Point Economic Development Corporation Board to Sign on Behalf of the Wills Point Economic Development Corporation, Awarding Civil Engineering for Wills Point Business Park Expansion to Exceed Engineering
  - Consider Options for Civil Project in the Expanded Property in Wills Point Business Park, as Presented by Exceed Engineer
- 5) Discuss and Consider Administrative Items and Action Necessary
  - Update on VZCAD Property Tax Billed to Wills Point Economic Development Corporation for FY2021/FY2022

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 May 2023 at \_\_\_\_\_ A.M. \_\_\_\_\_, Pam Pearson, EDC Administrator

Removed this the \_\_\_\_ day of May 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."