



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

8:30 A.M., Friday, May 5, 2023

Van Zandt County Regional Airport, 36671 State Highway 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
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 called meeting of the Board of Directors will be held at the EDC office, Van Zandt County Regional Airport, Wills Point, Texas, on **Friday, May 5, 2023 at 8:30 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 Pending Park Items and Action Necessary
 - Consider Resolution 23-002 Allowing the President of Wills Point Economic Development Corporation Board to Sign on Behalf of the Wills Point Economic Development Corporation, Approving a Termination of Original Agreement with Eco Recycling, LLC, A Texas Limited Liability Company; Providing a Repealer Clause; and Providing for an Effective Date
 - Consider Termination of Original Agreement by the Wills Point Economic Development Corporation, A Texas non-profit corporation and Eco Recycling, LLC, a Texas Limited Liability Company
 - Consider RFQ(s) Received and Award Engineering Services for Civil Project in Wills Point Business Park Expansion
- 2) Discuss and Consider Administrative Items and Action Necessary
 - Consider Plan to Approach Van Zandt County Appraisal District on Behalf of Wills Point Property Owners

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 _____ P.M. _____, Kathy Massey, EDC Assistant Administrator

Removed this the _____ day of May 2023 at _____ P.M. _____, Kathy Massey, EDC Assistant Administrator