

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

**AGENDA**

**8:15 A.M., Friday, August 18, 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 called meeting of the Board of Directors will be held at the EDC office, Van Zandt County Regional Airport, Wills Point, Texas, on **Friday, August 18, 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 June 29, 2023 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of June, July Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
  - Consider Estimate(s) Received to Construct Sidewalk to Hangars to Include Drainage
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary
  - Update on Status of 42 Acres Purchased in 2021
- 5) Discuss and Consider Administrative Items and Action Necessary
  - Consider Reinstatement of Ken Byrd to EDC Board of Directors with Term Expiring January 2025
  - Consider Termination of the Unfulfilled Engagement Letter Agreement Between Wills Point Economic Development Corporation and Fullerton & Associates, PLLC to Perform the EDC's 2021-2022 Audit for Bookkeeping & Related Accounting Services
  - Consider Engagement Letter Agreement Between Wills Point Economic Development Corporation and Caroline McLane CPA to Perform the EDC's 2021-2022 Audit for Bookkeeping & Related Accounting Services
  - Consider Approval of Wills Point Economic Development Corporation 2021-2022 Audit Performed by Caroline McLane, CPA
  - Consider Approval of Proposed 2023-2024 Budget

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

Removed this the \_\_\_\_\_ day of August 2023 at \_\_\_\_\_ P.M. \_\_\_\_\_, Kathy Massey, EDC Assistant Administrator