

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

AGENDA

8:15 A.M., Tuesday, December 19, 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
<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 **Tuesday, December 19, 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 October 26, 2023 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of October & November Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
 - Consider Eclipse Event Planning for Monday, April 8, 2024
 - Reconsider Monthly Rental Fee for Storage Space Attached to Hangar Unit
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary
 - Consider Final Design, Bid Advertisement and Payment of Invoice for Roadway and Infrastructure Improvements in Wills Point Business Park as Presented by Exceed Engineering
- 5) Discuss and Consider Administrative Items and Action Necessary
 - Consider FY2023 Engagement Letter as Presented by Caroline McLane CPA

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 2023 at _____ P.M. _____, Pam Pearson, EDC Administrator

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