

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

AGENDA

8:15 A.M., Thursday, January 25, 2024

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
Wade Emerson, Mayor Pro Tem	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, January 25, 2024 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 December 19, 2023 Called Meeting and Action Necessary
- 2) Discuss and Consider Approval of December 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 Executing Notice of Award to Low Bidder, Woodrum Construction, LLC, from Sealed Bids Opened on Tuesday, January 16, 2024 at 2:00PM, in the Amount of \$87,271.77, for the 2023 Industrial Park Roadway – Excavation & Grading as Recommended by Exceed Engineering, LLC
 - Consider Executing Notice of Award to Low Bidder, KC Property Management, LLC, from Sealed Bids Opened on Tuesday, January 16, 2024 at 2:30PM, in the Amount of \$290,265.00, for the 2023 Industrial Park Roadway – Water & Sewer as Recommended by Exceed Engineering, LLC
 - Consider Executing Notice of Award to Low Bidder, Henderson Concrete, Inc., from Sealed Bids Opened on Tuesday, January 16, 2024 at 3:00PM, in the Amount of \$373,513.00, for the 2023 Industrial Park Roadway – Concrete as Recommended by Exceed Engineering, LLC
- 5) Discuss and Consider Administrative Items and Action Necessary
 - Consider Alternate Date & Time for Future EDC Board Meetings

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 January 2024 at _____ A.M. _____, Pam Pearson, EDC Administrator

Removed this the _____ day of January 2024 at _____ P.M. _____, Kathy Massey, EDC Assistant Administrator