

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

AGENDA

8:15 A.M., Wednesday, March 20, 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

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Wills Point Economic Development Board will conduct a Regular Meeting scheduled for **8:15 a.m. on March 20, 2024**, at Van Zandt County Regional Airport, 36671 State Highway 64, Wills Point, Texas 75169 and also by telephone/video conference in order to comply with the public health goal of limiting face-to-face meetings (also called “social distancing”) and for the safety of our community to slow the spread of the Coronavirus (COVID-19). This Notice and Meeting Agenda is posted online at www.willspointtx.org.

The public toll-free dial-in number to participate in the telephonic/video meeting is hosted through ZOOM. The virtual meeting instructions for online participation are:

Join Zoom Meeting

<https://us02web.zoom.us/j/5601348524?pwd=SFNkV09zeTFWk3NGUHNMSWt6WWwvUT09>

Meeting ID: 560 134 8524

Passcode: 1HhdDS

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 560 134 8524

Passcode: 838020

ESTABLISH QUORUM

PLEDGES OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

ACTION ITEMS:

- 1) Discuss and Consider Approval of Minutes of the February 21, 2024 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of February 2024 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
 - a. Hear Update on the 2023 Industrial Park Roadway Project
 - b. Executive Session to Discuss Potential Business Expansion and Retention, as allowed under Texas Government Code Section 551.087 Economic Development
- 5) Discuss and Consider Any Item(s) Brought Forward From Item 4.b
- 6) Discuss and Consider Administrative Items and Action Necessary
 - a. Consider Approval to Seek Request for Proposals for the City of Wills Point's Banking Depository Services with an Effective Date of October 1, 2024
- 7) 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 March 2024 at _____ P.M. _____, Kathy Massey, EDC Assistant Administrator

Removed this the _____ day of March 2024 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."