

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

AGENDA

8:15 A.M., Wednesday, April 17, 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 **Wednesday, April 17, 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 March 20, 2024 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of March 2024 Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
 - a. Consider Reappointment of Van Zandt County Regional Airport Aviation Advisory Board Members
 1. Weldon Massey Reappointment Thru December 2026
 2. Bill Talutis Reappointment Thru December 2026
 3. Ken Martin Reappointment Thru February 2027
 - b. Hear Update From April 11th TxDOT Aviation Visit
- 4) Discuss and Consider Approval of Pending Park Items and Action Necessary
 - a. Hear Update on the 2023 Industrial Park Roadway and Utility Expansion Project
 - b. Executive Session to Discuss Potential Business, as allowed under Texas Government Code Section 551.087 Economic Development
 - c. Discuss and Consider Resolution Performance For Business Expansion and Retention
- 5) Discuss and Consider Any Item(s) Brought Forward From Item 4.b and/or 4.c
- 6) Discuss and Consider Administrative Items and Action Necessary
 - a. Discuss and Consider Resignation of Janet Ellis, Including Advertising for Member or Consider Adding Two (2) Positions to the Economic Development Board, Including Advertising for Two (2) Members
 - b. Discuss and Consider FY2023 Audit as Presented by Caroline McLane, CPA
- 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 April 2024 at _____ A.M. _____, Pam Pearson, EDC Assistant Administrator

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