

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

AGENDA

8:15 A.M., Wednesday, August 7, 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
Mike Jones, 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 regular meeting of the Board of Directors will be held at the EDC office, Van Zandt County Regional Airport, Wills Point, Texas, on **Wednesday, August 7, 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 June 19, 2024 Regular Meeting and Action Necessary
- 2) Discuss and Consider Approval of May, June and July 2024 Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
 - a. Update on Runway Pavement Rehab and Lighting Projects as Provided by TxDOT Aviation Planner
 - b. Discuss and Consider Quote from CMT Security Corp for Upgraded Camera System in the Amount of \$5,115.70, with Monthly Fire and Burglar System Monitoring at \$52.00 Per Month
 - c. Discuss and Consider FOD Removal Equipment Purchase
 - d. Discuss and Consider – Electrical and Lighting Upgrade for Storage Building/Carport
- 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. Discuss and Consider Resolution 24-002, Allowing the President of Wills Point Economic Development Corporation to Sign and Execute All Documents, Including an Execute Performance Agreement and Covenants and Restrictions, Pertaining to Transfer of 26.55 Acres of Property in Wills Point Business Park and Incentives for Company 23A
- 5) Discuss and Consider Administrative Items and Action Necessary
 - a. Discuss and Consider Reappointment of Pam Pearson to Workforce Solutions East Texas Board
 - b. Discuss and Consider Preliminary 2024-2025 Budget
- 6) 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 2024 at _____ P.M. _____, Pam Pearson, EDC Administrator

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