

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

AGENDA

8:15 A.M., Tuesday, October 16, 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
Mark Turner, 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

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 October 16, 2024**, at Van Zandt County Regional Airport, 36671 State Highway 64, Wills Point, Texas 75169 and also by telephone 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 MAY PARTICIPATE REMOTELY BY TELEPHONE.

PLEASE FOLLOW THE INSTRUCTIONS LISTED BELOW TO ATTEND THE MEETING BY TELEPHONE:

Join Zoom Meeting

<https://us02web.zoom.us/j/5601348524?pwd=SFNkV09zeTFWk3NGUHNMSWt6WWwvUT09&omn=84808497875>

Meeting ID: 560 134 8524

Passcode: 1HhdDS

You can dial in using your phone.

United States: [+1 \(346\) 248-7799](tel:+13462487799)

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 September 24, 2024 Meeting and Action Necessary
- 2) Discuss and Consider Approval of August 2024 Financials/Payment of Bills and Action Necessary
- 3) Discuss and Consider Approval of Airport Items and Action Necessary
 - a. Update on Furniture Purchase for Terminal Building
 - b. Update on October 12th Fly-In
- 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 Pay Request #3 for Henderson Concrete - Industrial Park Roadway Expansion
 - c. Discuss and Consider Request from Brazos Trailers to Expand Existing Paint Booth Building
- 5) Discuss and Consider Administrative Items and Action Necessary
- a. Discuss and Consider Quorums for November 20, 2024 and December 18, 2024 Meetings to Determine if Combined Meeting is Necessary
 - b. Consider Investment Policy - Annual Review
 - c. Consider Election of Officers to Serve October 1, 2024 Thru September 30, 2025
- 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 October 2024 at _____ P.M. _____, Pam Pearson, EDC Administrator

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