

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

AGENDA

8:15 A.M., Tuesday, November 26, 2024

Van Zandt County Regional Airport, 36671 State Highway 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 D. Jones, Mayor

P.O. Box 505, Wills Point

Administrator/Assistant:

Pam Pearson/Kathy Massey

P.O. Box 217, Wills Point

You are notified, as members of the Wills Point Economic Development Corporation, that a called meeting of the Board of Directors will be held at the EDC office, Van Zandt County Regional Airport, Wills Point, Texas, on **Tuesday, November 26, 2024 at 8:15 A.M.** to consider all matters pertaining to the Corporation, including, but not limited to, the following:

ESTABLISH QUORUM

PUBLIC COMMENT

ACTION ITEMS:

- 1) Executive Session to Discuss Economic Development Under Texas Government Code Section 551.087
- 2) Discuss and Consider Any Item(s) Brought Forward from Item (1)
- 3) Discuss and Consider QT Pod Order #0159-SP2024 in the amount of \$7,980.00 for Premium Network Access and Support Agreement with a 5 Year Renewal

Adjourn

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 November 2024 at _____ P.M. _____, Pam Pearson, EDC Administrator

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