

Minutes
Economic Development Corporation
Regular Meeting



City Hall
214 Meadow Park Drive
White Settlement, Texas

April 6, 2021
6:00 PM

The public was provided the agenda via the city's website as well as access to the meeting via the following statement:

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE

This Notice and Agenda are available on the City's website. The public may access the meeting via the following link:
<https://us02web.zoom.us/j/81428925225?pwd=ZGRpbWNEYzgvMkZYznUwYzhjMG5aUT09>

Meeting ID: 814 2892 5225 Passcode: 270617

Please email the City Secretary at: aarnold@wstx.us if you plan to provide comments during citizen participation or an agenda item. In order to facilitate citizen comments during the meeting, each name on the speaking list will be called at which time you will be provided an opportunity to comment. In lieu of participating in the meeting, you may also email your comments to the City Secretary at: aarnold@wstx.us no later than one hour prior to the meeting, and any comments submitted will be read aloud during the respective agenda item. Although this meeting will be held remotely via videoconference, the public may also speak on agenda items in person at City Hall, where technology will be in place to allow participation.

CALL TO ORDER

Mayor White called the open meeting to order at 6:12 p.m. announcing a quorum of members present as follows:

Director Eddie Delgado, Director Ann Smith, and Director Steve Groomer. Director Vicki Harpe, Director Pat Wirsing, and Director Richard Huff were absent.

Executive Staff present included City Manager Jeffrey J. James, and City Secretary Amy Arnold. Other staff present included Executive Administrative Assistant Ann Elias, Community Services Director Rich Tharp, Finance Director Krystal Crump (Foght), Building Official Robert Nunley, Police Chief J. Bevering, Assistant Police Chief T. Denison, City Marshal M. Wilson, City Marshal R. Rogers, and Communications Manager Aaron Hall.

INVOCATION / PLEDGE OF ALLEGIANCE

Mayor White offered the invocation and led the Pledge of Allegiance

CITIZEN PARTICIPATION

No speakers were heard

EXECUTIVE SESSION

Chairman Mayor White announced the EDC would convene in Executive Session at 6:15 p.m. after first reading the following statement:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Economic Development Corporation Board of Directors may convene into Executive Session to deliberate regarding the following matters:

1) *Sec. 551.072 Deliberation Regarding Real Property: The Economic Development Corporation may deliberate the purchase, exchange, lease or value of real property, including offers made on such properties.*

RECONVENE IN OPEN SESSION

Chairman Mayor White announced the EDC is reconvened to open session at 6:45 p.m. to take action as a result of Executive Session.

No action was taken

ADJOURNMENT

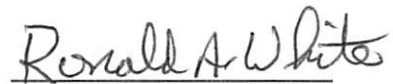
With there being no further discussion Chairman Mayor White adjourned the meeting at 6:47 p.m..

Approved this 1st day of June, 2021.

ATTEST:


Amy Arnold, City Secretary





Mayor Ronald A. White,
EDC Chairman

The Board of Directors of the City of Philadelphia
has the honor to acknowledge the receipt of your letter
of the 10th inst. and in reply to inform you that the
same has been forwarded to the proper authorities for
their consideration.

Very respectfully,
Your obedient servant,
[Signature]
[Title]

[Handwritten signature]
[Illegible text]

