



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS CITY OF WHITE SETTLEMENT, TEXAS

6:00 P.M. – Tuesday, July 6, 2021

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park and Hanon Drive. Accessible entry is available at the main entrance which is located on the north side of the building. If additional assistance is needed to observe or comment, please notify the City Secretary at 817-246-4971 x203 at least 24 hours prior to the meeting.

Recordings of Economic Development Corporation (EDC) Board of Directors meetings are available for public requests for copies beginning on the Thursday after each meeting.

*As a courtesy to those in attendance, please place your cell phone on "Silent" or "Vibrate".
Food and drink are not allowed in council chambers.
Thank You!*

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Economic Development Corporation (EDC) Board of Directors on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a public comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual citizen comments are limited to three minutes. Members have no obligation to respond in any manner to comments or questions from the public. Any response from a member to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or request to place the subject on the agenda for a future meeting.

CONSENT AGENDA

All items on the consent agenda are routine or previously discussed items and will be approved with one motion; however, should an EDC Director wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.

1. Approval of EDC meeting minutes:
 - a. June 1, 2021

DELIBERATION AGENDA

FINANCIAL

2. Hold a Public Hearing and consider the Economic Development Corporation Proposed Budget for Fiscal Year 2020-2021.

EXECUTIVE SESSION

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

3. Sec. 551.072 Deliberation Regarding Real Property: the EDC Board of Directors may deliberate the purchase, exchange, lease or value of real property, including offers made on such properties, including
 - a. 730 S. Cherry Lane

RECONVENE IN OPEN SESSION

4. Take action, if any, on items discussed in Executive Session.

ADJOURNMENT

Notice posted on the 1st day of July, 2021, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

*Amy Arnold, TRMC, CMC
City Secretary*