



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION

City of White Settlement, Texas

6:00 PM – November 1, 2022

City Hall 214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Economic Development Corporation 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. The Economic Development Corporation has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the Economic Development Corporation to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future Economic Development Corporation meeting.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the Economic Development Corporation 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. October 11, 2022

EXECUTIVE SESSION

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

2. Sec. 551.072 Deliberations about Real Property: The Economic Development Corporation may deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, including 8206 and 8212 White Settlement Road, 8109 White Settlement Road, 8333 White Settlement Road, 8017 and 8021 White Settlement Road, and 917 Clyde Street.

RECONVENE IN OPEN SESSION

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

ADJOURNMENT

Notice posted on the 27th day of October, 2022, 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