



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



**MINUTES OF A REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT CORPORATION (EDC)**

CITY OF WHITE SETTLEMENT, TEXAS

6:00 PM – October 11, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

Chairman Mayor White called the meeting of the Economic Development Corporation Board of Directors to order at 6 p.m. announcing a quorum of members present as follows:

Director Place 2 Council Member Paul Moor

Director Place 3 Ann Smith

Director Place 4 Vicki Harpe

Director Place 5 Pat Wirsing

Director Place 6 Gregg Geesa

Director Place 7 Richard Huff

INVOCATION / PLEDGE OF ALLEGIANCE

Mayor White gave the invocation followed by leading the Pledge of Allegiance.

PUBLIC PARTICIPATION

There were none.

CONSENT AGENDA

Director Council Member Moore made a motion to approve the consent agenda. Director Council member Geesa seconded the motion which carried unanimously. Approval of the Consent Agenda included the following:

1. Approval of EDC meeting minutes:
 - a. June 13, 2022
 - b. July 5, 2022

EXECUTIVE SESSION

Chairman Mayor White announced the EDC Board of Directors to convene in Executive Session at 6:05 p.m. after first reading the following statement:

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

2. Sec. 551.072 Deliberations about Real Property: The EDC 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 8212 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.

Mayor White announced the EDC Board of Directors reconvened from Executive Session at 6:38 pm to take any action as a result of Executive Session.

No action was taken.

ADJOURNMENT

With there being no further discussion, Mayor White adjourned the meeting at 6:38 p.m.

Approved this 1st day of November, 2022.

ATTEST:

Ronald A. White
Chairman, Mayor

Amy Arnold, TRMC, CMC
City Secretary