

CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Agenda

Tuesday, February 10, 2015 6:00 PM Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

A quorum of the City Council may be present. They may not deliberate or take action.

- **Invocation**
- **Pledge of Allegiance**
- **Call to Order - Roll Call**

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the EDC and will be enacted with one motion. There will be no separate discussion of these items unless an EDC Director or a citizen so request. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary prior to the meeting.

1. Approval of January 13, 2015, Regular Meeting Minutes.

Reports

2. Staff presentation of Economic Development Monthly Reports (EDC Dir. Reeves)
3. Staff Presentation of Economic Development Monthly Parks Reports (Park Dir. Tharp)
4. Staff Presentation of Economic Development Monthly Financial Reports (City Mgr. Ryan)

Executive Session

*Note: Items in **bold text** are items the Economic Development Board of Directors are scheduled to convene in Executive Session to discuss.*

1. The EDC Board of Directors may convene in Executive Session pursuant to Chapter 551, Texas Government Code. The EDC Board of Directors reserves the right to convene in Executive Session(s) from time to time on any posted agenda item to receive advice from its Attorney as permitted by law during this meeting. The EDC Board of Directors may convene in Executive Session to discuss the following:
 - A) Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
 - B) Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:**
 - C) Section 551.074 Personnel matters – to deliberate the appointment, employment, evaluation, reassignments of duties, discipline or dismissal of a Public Officer or Employee or to hear a complaint or charge against an Officer or Employee:
 - D) Section 551.076 Deliberation regarding security devices

Reconvene

2. Reconvene and consider approval of any action from Executive Session.

Adjourn

Certification.

I, the undersigned authority, do hereby certify that the above agenda was posted on the bulletin boards at City Hall, 214 Meadow Park Drive, of the City of White Settlement, Texas, in compliance with Chapter 551, Texas Government Code, on February 6, 2015. Amy Arnold, TRMC, City Secretary