CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Agenda

Tuesday, July 14, 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 June 9, 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 (Fin. Dir. Bray)

Presentation

5. Presentation of trading and/or selling of City park land with presentation to include the purpose, process, requirements, restrictions of and options pertaining to the park land.

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 July 10, 2015. Amy Arnold, TRMC, City Secretary