

CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Agenda

Tuesday, August 11, 2015

6:00 PM

White Settlement Senior Center

8211 White Settlement Rd, 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**

Work Session

1. Hold a work session to discuss the FY 2015-2016 Economic Development Corporation proposed budget.

Public Hearing

2. Conduct a Public Hearing on the Economic Development Corporation Proposed Budget for Fiscal Year 2015-2016.

Action on Public Hearing

3. Discuss and take action on Economic Development Corporation Proposed Budget for Fiscal Year 2015-2016.

Executive Session

*Note: Items in **bold text** are items the EDC Board of Directors (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 Directors may convene in Executive Session to discuss the following:
 - A) Section 551.071 Pending or contemplated litigation or to seek advice from attorney: Briefing by City Attorney on Castillo LVT vs. City of White Settlement
 - 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 August 7, 2015. Amy Arnold, TRMC, City Secretary