

# CITY OF WHITE SETTLEMENT

## Economic Development Corporation Meeting Agenda

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Tuesday, October 13, 2015      6:00 PM      Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

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*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 July 14, 2015, Regular Meeting Minutes.
2. Approval of August 11, 2015 Regular Meeting Minutes.

### Reports

1. Staff presentation of Economic Development Monthly Reports (EDC Dir. Reeves)
2. Staff Presentation of Economic Development Monthly Parks Reports (Park Dir. Tharp)
3. Staff Presentation of Economic Development Monthly Financial Reports (Fin. Dir. Bray)

### Presentation

4. Discuss and consider B.I.G. Program Application as received from Dielectric Testing / Ultimate Tool and Safety, located at 635 S. Cherry Lane, owners Mr. & Mrs. Glenn Shirley.
5. Discuss and consider B.I.G. Program Application as received from LSI Properties Inc., located at 8120 White Settlement Road, owner Mr. John P. Limmer.

### 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 Oct 6, 2015. Amy Arnold, TRMC, City Secretary*