## West Tawakoni Economic Development Corporation August 7, 2023 7:00 p.m. City Hall Regular Meeting 1533 Hwy 276 West Tawakoni, Tx 75474

- 1. Call to Order
- 2. Invocation
- 3. Pledge
- 4. Roll Call
- 5. Announcements
  - a. Movies in the Park (Aug 19) 8:30 pm (rain day Aug 26)
  - b. Next meet and greet is August 24
  - c. Cotton Patch Challenge Sept. 16
- 6. Citizen Input-related to Agenda
- 7. Consent Agenda
  - a. Approval of minutes from July
  - b. Approve bills paid and those to be paid
  - c. Financial report (profit and loss)
  - d. Bank statement
- 8. Old Business
  - a. Discuss sale of EDC property completed
  - b. Discuss "movies in the park" / Equipment
  - c. Discuss meet and greet.
  - d. Discuss repairs that have been made to 1300 E. Quinlan PKWY
  - e. Discuss facebook page and website
  - f. Discuss Atmos Energy contacts
- 9. New Business
  - a. Discuss and select business of the month
  - b. Discuss Market on the Lake using our property
  - C. Discuss Cotton Patch Challenge sponsorship
- 10. Adjourn Executive Session to discuss real property (Texas government code 551.072)
- 11. Return to open session
  - a. Discuss and/or take action from executive session
- 12. Citizen Input-related to non-agenda items
- 12. Adjourn

I hereby certify that this notice was posted on the bulletin board in front of the West Tawakoni City Hall building prior to 4:00 p.m., August 2, 2023.

Witness:\_\_\_\_\_

Witness:

The Economic Development Corporation of West Tawakoni, Texas reserves the right to adjourn to executive session at any time during the course of this meeting to discuss matters as authorized by Texas government code sections 551.071 (Consultation with attorney). 551.072 ( about real property), 551.073 (Deliberations about gifts and donations), 551.074 (personal matters), 551.076 (Deliberations about security devices) and 551.086 (Economic Development)

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code notice is hereby given that a Possible Quorum of the governing body of West Tawakoni, Texas and all Committees and Boards, may take place on the 7th day of August at 7:00 pm at an Economic Development Meeting.