

West Tawakoni Economic Development Corporation
October 2, 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 October 21
 - b. Market on the Lake Oct 14
 - c. Ticolini Circus Nov 10,11, and 12
6. Citizen Input-related to Agenda
7. Consent Agenda
 - a. Approval of minutes from August
 - b. Approve bills paid and those to be paid
 - c. Financial report (profit and loss)
 - d. Bank statement
8. New Business
 - a. Discuss helping Fat Katz reopen
 - b. Discuss business of the month
 - c. Discuss covering playground equipment
9. Old Business
 - a. Revisit and discuss Metalurgica LLC loan/grant
 - b. Discuss "movies in the park" / Equipment
 - c. Discuss the next meet and greet.
 - d. Discuss 1300 E. Quinlan PKWY
 - e. Discuss facebook page and website
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., _____

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 2nd day of October, 2023 at 7:00 pm at an Economic Development Meeting.