

**West Tawakoni Economic Development Corporation**  
**February 6, 2023**  
**6:00 p.m.**

1. Call to Order
2. Invocation
3. Pledge
4. Roll Call
5. Announcements
6. Citizen Input-related to Agenda
7. Consent Agenda
  - a. Approve bills paid and those to be paid for December 2022
  - b. Financial report (profit and loss) for December 2022
  - c. Bank statement for December
8. Old Business
  - a. Discuss Training needed for the year
  - b. Discuss Movies in the park
  - c. Discuss meeting with Business Owners
  - d. Discuss Park bathrooms
9. Adjourn to Executive Session to discuss real property
10. Return to open session
  - a. Discuss and/or take action from executive session
11. New Business
  - a. Meeting time change discussion
  - b. Check signing card to change to show Pam Reed, Harry Rosario, and Kathy Oneal.
  - c. Review of Articles of Incorporation for EDC
12. Citizen Input-related to non-agenda items
13. Strategic planning for EDC
14. 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 p.m. on Thursday, February 2, 2023

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

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

The Economic Development Corporation of West Tawakoni, Texas reserves the right to adjourn to executive session at anytime during the course of this meeting to discuss any of the matters listed above 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)