West Tawakoni Economic Development Corporation Regular Meeting Agenda April 3, 2023 7:00 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. Approval of minutes from special meeting March 21
 - b. Approve bills paid and those to be paid
 - c. Financial report (profit and loss)
 - d. Bank statement
- 8. Old Business
 - a. Movies in the park
 - b. Discuss meeting with business owners and agenda for meeting.
 - c. Discuss plans to clean up property in front of the park
 - d. Discuss bathrooms in the park.
- 9. New Business
 - a. Zoom presentation of 3-D printing
 - b. Basic Strategic Plan
 - c. Discus member duties, acceptance of duties and make changes as needed.
- 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
- 13. 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., March 30, 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)