

West Tawakoni Economic Development Corporation
Regular Meeting
March 4, 2024 @ 7:00 p.m.
City Hall
1533 Hwy 276
West Tawakoni, Tx 75474

1. Call to Order
2. Invocation
3. Pledge
4. Roll Call
5. Announcements
 - a. No Movies in the Park for March
 - b. Chamber luncheon March 21 @ 11:45 am
6. Citizen Input-related to Agenda
7. Consent Agenda
 - a. Approval of minutes from February, there was no meeting in January
 - b. Bank statement
 - c. Profit and Loss
 - d. Vendor report
8. New Business
 - a. Discuss and take action on playground cover
 - b. Discuss and take action on sponsoring Chamber luncheon in April
9. Old Business
 - a. Discuss information obtained about grant to WTFD
 - b. Discuss and take action on Texas EDC sign up for the year.
 - c. Discuss and take action on business of the month
 - d. Discuss and take action on 1300 Hwy 276 Building
10. 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., _____

Witness: _____

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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 at any Economic Development Meeting.