West Tawakoni Economic Development Corporation Special Meeting and Workshop Agenda June 20, 2023 7:30 p.m. City Hall

- 1. Call to Order
- 2. Invocation
- 3. Pledge
- 4. Roll Call
- 5. Announcements
 - a. Parks Board workshop (June 27) @ 6:30
 - b. Quinlan Fireworks (June 30)
 - c. Travers Jam Fest (July 1) 5pm till 10 pm
 - d. Movies in the Park (July 15) 8:30 pm
- 6. Citizen Input-related to Agenda
- 7. Consent Agenda
 - a. Approval of minutes from June 5
 - b. Approve bills paid and those to be paid
 - c. Financial report (profit and loss)
 - d. Bank statement
- 8. Old Business
 - a. Discuss "movies in the park"
 - b. Discuss the color for the building at 1300 E. Quinlan Pkwy
 - c. Discuss Repairs that have been made to 1300 E. Quinlan Pkwy
- 9. New Business
 - a. Discuss getting a debit card for EDC
 - b. Discuss check signers for EDC
- 10. Budget Workshop
- 11. 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., June ____, 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 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)

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 20th day of June at 6:30 pm at an Economic Development Meeting.