West Tawakoni Economic Development Corporation Regular Meeting Agenda May 1, 2023 6:30 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Pledge
- 4. Roll Call
- 5. Announcements
 - a. School bond election (early voting May1&2 @ Admin building)(regular May6 council chamber)
 - b. Farmer's Market (May 13)
 - c. Quinlan Fireworks (June 30)
 - d. Travers Jam Fest (July 1)
- 6. Citizen Input-related to Agenda
- 7. Consent Agenda
 - a. Approval of minutes from April 3
 - b. Approve bills paid and those to be paid
 - c. Financial report (profit and loss)
 - d. Bank statement
- 8. Old Business
 - a. Review of meet and greet.
 - b. Discuss and take action on movies in the park
 - c. Discuss plans to clean up property in front of the park and discuss bids to mow property.
 - d. Discuss bathrooms in the park.
 - e. Approval of a 5 year plan and take action to submit to the city council.
- 9. New Business
 - a. Discuss and take action on Travers Jam Fest
 - b. Discuss facade grant for Lakeside Tax Service
 - c. Discuss free to low price websites
- 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., April 27, 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

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 1st day of May 2023 at 6:30 pm at an Economic Development Meeting.