

**West Tawakoni Economic Development Corporation
Special Meeting
April 22, 2024 @ 7:30 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 April
6. Citizen Input-related to Agenda
7. Consent Agenda: None will review at regular meeting
8. New Business
 - a. Discuss and take action on Bass Produce offer to rent building
 - b. Discuss and take action on proposed replatt of EDC property
9. Old Business
 - a. Report on progress on 1300 Hwy 276 Building. Discuss and take action if needed
 - b. Report on actions taken with AM Vets. Discuss and take action if needed.
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., 4-18-24

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 (personnel 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.