

Pilot Point Economic Development Corporation
102 E. Main Street, Pilot Point, Texas
Regular Meeting

Meeting to be held on:
January 16, 2018
5:30 P.M.

- A. Call to Order
- B. Pledge of Allegiance & Texas Pledge
- C. **Public Forum, Presentations and Recognition:**
Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the Economic Development Corporation (EDC) may choose to discuss and consider the item. If the issue is not on the agenda, the EDC is not permitted by state law to respond to or discuss the item other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The EDC may request the issue to be placed on a future agenda for action in accordance with state law. This forum is not the appropriate place to address complaints against Public Officials and/or Staff. Complaints of this nature should be made in writing and filed with the executive director.
- D. Discuss, consider, and possible action on approval of the Economic Development Corporation Minutes: December 5, 2017
- E. Discuss, consider, and possible action, on a resolution of the Board of Directors of the Pilot Point Economic Development Corporation of Pilot Point, Texas, approving the sale of approximately 0.04 acres of real property for the amount of four thousand three hundred thirty six and no hundredths dollars (\$4,336.00) situated east of S. Washington street and south of W. Liberty Street in Pilot Point, Denton County to the City Council of the City of Pilot Point; authorizing the President to execute documents of conveyance, deed and all other necessary documents; and providing for severability and an effective date.
- F. Administrative Reports
 - i. Sales Tax Report
 - ii. Finance Report
- G. Adjourn

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **January 12, 2018 by 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Alice Holloway, City Secretary