

Pilot Point Economic Development Corporation

102 E. Main Street, Pilot Point, Texas

Regular Meeting

Meeting to be held on:

February 6, 2018

5:30 P.M.

A. Call to Order

B. Pledge of Allegiance & Texas Pledge

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

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: January 16, 2018

E. Discuss, consider, and possible action on matching funds grant application for 520 S. Hwy 377, Pilot Point, Texas.

F. Discuss, consider, and possible action on matching funds grant application for 813 E. Production Drive, Pilot Point, Texas.

G. Discuss, consider, and possible action on Aerial Maps and Flyer View map from Flyer View Group.

H. Discuss, consider, and possible action adopting a resolution for EDC Purchasing Policy and Procedures.

I. Discuss and consider updates on the 2017-2018 Pilot Point Economic Development Corporation Goals:

1. Marketing and Digital Content
2. Business Growth and Development
3. Artistic and Cultural Development
4. Technology Infrastructure
5. Awareness Campaign
6. Community Beautification and Revitalization
7. Park and Trail Development
8. Staff Development

- J. Administrative Reports
 - i. Sales Tax Report
 - ii. Finance Report

K. EXECUTIVE SESSION:

The Pilot Point Economic Development Corporation will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

- i. In accordance with the Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property within the Pilot Point Historic District.

L. RECONVENE INTO REGULAR SESSION:

The Pilot Point Economic Development Corporation will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, the Pilot Point Economic Development Corporation may act as a result of the following items discussed in Executive Session:

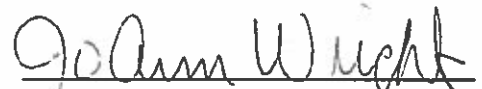
- i. In accordance with the Texas Government Code, Section 551.072, to deliberate the purchase, exchange, lease or value of real property within the Pilot Point Historic District.

M. Adjourn

Pursuant to Section 551.127, Texas Government Code, one or more Economic Development Corporation Directors may attend this meeting remotely using videoconferencing technology.

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 **February 2, 2018 by 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


JoAnn Wright, Assistant City Secretary