

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

Meeting to be held on:
February 12, 2019
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 and receive update on Thin Line Film Festival Sponsorship presented by Al Key.

E. Discuss, consider, and possible action on proposal on Leading EDG, a small business and entrepreneur development company.

F. Discuss, consider, and possible action on the scope of sponsorship for the Visit Pilot Point App, Tulip Time Festival, and Songwriters Festival.

G. Discuss, consider, and possible action on appointment of a committee and approval date for the EDC 2019 Awareness Day.

H. Administrative Reports

- i. Sales Tax Report – industry breakdown on sales tax
- ii. Finance Report
- iii. Directors Update

I. 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 9, 2019 by 10:00 a.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


Alice Holloway, City Secretary