

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

Meeting to be held on:
May 1, 2018
5:30 P.M.

- A. Roll Call/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 EDC Minutes for April 3, 2018.**
- E. Discuss and consider updates on the 2016-2017 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
- F. Administrative Reports**
 - Sales Tax Report
 - Finance Report

G. 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 Texas Government Code, Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - a. Executive Director
- ii. 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.

H. 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 take action as a result of the following items discussed in Executive Session:

- i. In accordance with Texas Government Code, Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - a. Executive Director
- ii. 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.


I. Adjourn

The Board of Directors reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the EDC). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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 Director'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 **April 27, 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