

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

**Meeting to be held on:**  
**June 19, 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.*
  - i. Presentation to outgoing board members
- D. Discuss, consider, and possible action on approval of the EDC Minutes for May 1, 2018.
- E. Discuss, consider, and ratify the Matching Funds Grant application for 1235 S. Highway 377, Pilot Point, Texas.
- F. Discuss, consider, and possible action on the 2018-2019 Economic Development Plan.
- G. Discuss, consider, and possible action on the 2018-2019 Budget.
- H. 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
- I. Administrative Reports:
  - Sales Tax Report
  - Finance Report

**J. 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:**

1. 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 and the 377 Business Corridor.
2. In accordance with the Texas Government code, Section 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

**K. 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, to take any action necessary regarding the following items discussed in executive session.**

1. 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 and the 377 Business Corridor.
2. In accordance with the Texas Government code, Section 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

**L. Adjourn**

The Economic Development Corporation 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. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location of city hall.

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 **June 14, 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