



**NOTICE OF
PILOT POINT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX**

The Economic Development Corporation Board will meet at City Hall. The public may participate in person or remotely via videoconferencing.

November 3, 2020 5:30 pm

AGENDA

1. Roll Call/Call to Order

2. Pledge of Allegiance & Texas Pledge

3. Public Forum, Presentations and Recognition: (No Action)

Public Forum: (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 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.)

4. Public hearing on a project to be undertaken by the Pilot Point Economic Development Corporation.

To provide funds not to exceed \$2,000,000.00 from the Type B PPEDC to pay for the renovation of two buildings located in Downtown Pilot Point and construction of a new public parking lot next to City Hall, improvements to the Square, Tucker and East Side Alley, improvements to the to be used as revitalization of the downtown area, increasing business, tourism and public use.

5. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas 102 E Main Street, Pilot Texas on **October 30, 2020 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Denise Morris, PPEDC Executive Director

Pursuant to Section 551.127, Texas Government Code, one or more Economic Development Corporation Directors may attend this meeting remotely using videoconferencing technology. A quorum will be physically present at the posted meeting location of City Hall.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

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 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.

Exhibit A



**NOTICE OF PUBLIC HEARING and NOTICE OF TYPE B
PROJECT(S)**

**PILOT POINT ECONOMIC DEVELOPMENT CORPORATION
PUBLIC HEARING
November 3, 2020**

In accordance with the Texas Local Government Code Section 505.159, Public Hearings will be held by the Board of Directors of the Pilot Point Economic Development Corporation (PPEDC), a Type B Economic Development Corporation, during a meeting to be held on November 3, 2020 at 5:30 p.m. at Pilot Point City Hall, 102 E Main Street Pilot Point, Texas, to consider and/or take action upon 1 project:

1. To provide funds not to exceed \$2,000,000.00 from the Type B PPEDC to pay for the renovation of two buildings located in Downtown Pilot Point and construction of a new public parking lot next to City Hall, improvements to the Square, Tucker and East Side Alley, improvements to the to be used as revitalization of the downtown area, increasing business, tourism and public use;

It is requested that you make your views known, either in person or by writing to the Pilot Point Economic Development Corporation 102 E Main Street, Pilot Point, Texas.

Posted this 9th day of October 2020 on the official posting website and bulletin board at Pilot Point City Hall, 102 East Main Street, Pilot Point Texas.

A handwritten signature in cursive script, appearing to read "Lenette Cox", is written over a horizontal line.

Lenette Cox, City Secretary
City of Pilot Point

PPEDC Board Meeting

Tue, Nov 3, 2020 5:30 PM - 8:30 PM (CST)

**Please join my meeting from your computer, tablet or
smartphone.**

<https://global.gotomeeting.com/join/928545973>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 928-545-973