



AGENDA
WILMER ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD AND
WILMER COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD
SPECIAL CALLED JOINT MEETING
Tuesday, September 18, 2018 at 6:00 pm

Pursuant to the Texas Government Code, Chapter 551, the Wilmer Community Development Corporation – Type B Board and the Wilmer Economic Development Corporation – Type A Board will conduct a Special Joint Meeting on the aforementioned date and time at the Wilmer Community Center, located at 101 Davidson Plaza, Wilmer, Texas 75172 to consider the following matters:

1. CALL TO ORDER

IDENTIFICATION OF QUORUM OF WEDC TYPE A BOARD

IDENTIFICATION OF QUORUM OF WCDC TYPE B BOARD
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. COMMUNITY INTEREST

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENTS FOR PROJECT FULGHUM ROAD WATERLINE BETWEEN PRIME RAIL INTERESTS, LLC., WEDC, AND WCDC
6. ADJOURN

EXECUTIVE SESSION: The Economic Development Corporation Type –A Board and the Community Development Corporation Type-B Board reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code.

CERTIFICATION - I, Sheana Stokes, Administrative Assistant of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 14th, September 2018 at 4:00 a.m. p.m.

Sheana Stokes, Administrative Assistant