



## **A G E N D A**

### **ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD REGULAR MEETING**

**Tuesday, February 5, 2019 at 6:00 pm**

*Pursuant to the Texas Government Code, Chapter 551, the Wilmer Economic Development Corporation – Type A Board will conduct a Regular Meeting on the aforementioned date and time at the Wilmer City Hall, Conference Room A, located at 128 N. Dallas Ave., Wilmer, Texas 75172 to consider the following matters:*

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. COMMUNITY INTEREST**

#### **ACTION ITEMS:**

- 5. CONSIDERATION AND ACTION ON MINUTES FOR THE DECEMBER 4, 2018 MEETING**
- 6. CONSIDER AND ACT REGARDING OCTOBER 2018 FINANCIAL STATEMENTS**
  - a) December 2018 Profit and Loss Budget vs. Actual Report for Wilmer EDC**
  - b) Balance Sheet for December 31, 2018 for Wilmer EDC**
- 7. CONSIDERATION AND ACTION ON ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENT SCHNEIDER NATIONAL CARRIERS, INC.**
- 8. CONSIDER AND TAKE POSSIBLE ACTION ON THE ADMINISTRATIVE SERVICES AGREEMENT (ADMINISTRATIVE ASSISTANT POSITION HAS BEEN ELIMINATED AGAIN BY THE CITY).**
- 9. CONSIDER AND TAKE POSSIBLE ACTION ON THE GOVERNANCE POLICIES OF THE WEDC.**

**EXECUTIVE SESSION:** The Economic Development Corporation Type-A 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.

- 10. SCHNEIDER NATIONAL INC.**
- 11. PROJECT 28 BLUE**

**12. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION**

**13. DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT**

**14. ADJOURN**

**CERTIFICATION** - I, John Hubbard, Interim City Administrator, of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on **1 February** 2019 at 5:00 p.m.

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John Hubbard  
Interim City Administrator