

**Notice of Special Work Session  
and Regular Meeting of the Wilmer  
Economic Development Corporation, Type A**

**1-844-992-4726 (Toll Free) or 408-418-9388  
Access code: 964 318 844**



**Tuesday, June 2, 2020 at 6:00 pm**

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**Important Notice Regarding Public Participation and Board members Attendance:**

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce face-to-face contact, Governor Greg Abbott has granted a temporary suspension of certain provisions of the Texas Open Meetings Act. While preserving government transparency and maintaining government operations, the Regular Meeting will be conducted by teleconference. The meeting will be broadcast live via telephone conference by dialing any of the following phone numbers:

- 1-844-992-4726 (Toll Free) or 408-418-9388
  - Access code: 964 318 844
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**6:00 P.M. SPECIAL WORK SESSION:**

**CALL TO ORDER**

1. Discuss and receive a presentation on the adopted Rules for Public Comment relative to public comment at open session meetings of the Boards and Commissions.
2. Discuss and receive a presentation on the Articles of Incorporation and Bylaws of the Wilmer Economic Development Corporation, Type A.

**ADJOURN SPECIAL WORK SESSION**

**6:15 P.M. REGULAR MEETING:**

**CALL TO ORDER**

**INVOCATION**

**CITIZENS' COMMENTS:**

In an effort to continue to allow members of the public to address the Board may do so at one of the following temporary alternate options:

- **Electronic Mail (E-mail):** Submit your name, address, and subject and/or agenda item(s) to the City Secretary at [mortiz@cityofwilmer.net](mailto:mortiz@cityofwilmer.net) by 5:00 p.m. on Tuesday, June 2, 2020.

- **By phone.** Please call 1-844-992-4726 (Toll Free) or 408-418-9388; Access code: 964 318 844 before the Call to Order and provide your name, address, and subject and/or agenda item(s).

At this time, citizens who have pre-registered before the call to order from one of the above options will be allowed to provide comments on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three (3) minutes. No Board action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law. You will be called by the President or Vice President during the meeting in the order received.

### **CONSENT AGENDA:**

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Board Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider approval of minutes from the Economic Development Corporation, Type A Joint Special Meeting held on May 18, 2020.

### **ACTION:**

2. Discuss and consider election of a President, Vice President, and Secretary.

### **ADJOURNMENT**

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**EXECUTIVE SESSION:** The Boards and Commissions reserve the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

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**ACCESSIBILITY STATEMENT:** Meetings of the Boards and Commissions are held in municipal facilities are wheelchair accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

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**PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.**

**CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.**

**PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411,**

GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

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**CERTIFICATE**

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on May 29, 2020 at 5:00 p.m. and copies thereof were provided to the Economic Development Corporation, Type A board members.

  
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Mayra A. Ortiz, City Secretary

Confirmation of Agenda Removal on \_\_\_\_\_, 2020.