



**A G E N D A**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD REGULAR MEETING**  
**Tuesday, November 6, 2018 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 OCTOBER 2, 2018 MEETING
6. CONSIDER AND ACT REGARDING AUGUST AND SEPTEMBER 2018 FINANCIAL STATEMENTS
  - a) August Profit and Loss Budget vs. Actual Report for Wilmer EDC
  - b) Balance Sheet for August 31, 2018 for Wilmer EDC
  - c) September Profit and Loss Budget vs. Actual Report for Wilmer EDC
  - d) Balance Sheet for September 30, 2018 for Wilmer EDC
7. DISCUSS AND CONSIDER APPROVING THE NON-RECURRING INVOICE FROM HALLA LAW FIRM.
8. DISCUSS AND CONSIDER APPROVING NON-RECURRING INVOICE FOR \$79, SPLIT WITH WCDC, FOR THE TEDC WEBINAR "SOCIAL MEDIA AS A MARKETING STRATEGY" ATTENDED BY THE EXECUTIVE DIRECTOR.
9. DISCUSS AND CONSIDER APPROVING THE ATTENDANCE OF THE EXECUTIVE DIRECTOR TO THE TEDC WEBINAR "LATEST ON OPPORTUNITY ZONES" - \$79, SPLIT WITH THE WCDC.
10. DISCUSS AND CONSIDER APPROVING THE USE OF THE CREDIT CARD FOR PAYMENT OF POTENTIAL GOOGLE MAP USAGE ON THE EDC WEB SITE WILMEREDC.COM.
11. DISCUSS AND CONSIDER APPROVAL OF THE PERFORMANCE AGREEMENT FOR INCENTIVES FOR SCHNEIDER NATIONAL INC.
12. EXECUTIVE SESSION:

THE WILMER ECONOMIC DEVELOPMENT CORPORATION TYPE A RESERVES THE RIGHT TO RECESS TO EXECUTIVE SESSION DURING THE COURSE OF THE MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY REGARDING ANY ITEM ON THE POSTED AGENDA AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

- A. ADDITIONALLY, PURSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, THE WILMER ECONOMIC DEVELOPMENT CORPORATION TYPE A WILL RECESS INTO EXECUTIVE SESSION, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

SECTION 551.071 GOVERNMENT CODE, CONSULTATION WITH ATTORNEY.

- SCHNIEDER NATIONAL INC
- WILMER SOUTHEAST INFRASTRUCTURE PROJECT/LIBERTY CROSSING SANITARY SEWER
- PROJECT MOMENTUM
- PROJECT 28 BLUE

- B. SECTION 551.087 GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

- SCHNIEDER NATIONAL INC
- WILMER SOUTHEAST INFRASTRUCTURE PROJECT/LIBERTY CROSSING SANITARY SEWER
- PROJECT MOMENTUM
- PROJECT 28 BLUE

- C. SECTION 551.072 GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.

- SCHNIEDER NATIONAL INC
- WILMER SOUTHEAST INFRASTRUCTURE PROJECT/LIBERTY CROSSING SANITARY SEWER
- PROJECT MOMENTUM
- PROJECT 28 BLUE

13. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

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

15. ADJOURN

**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.

**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 1<sup>st</sup>, November 2018 at 3:45 a.m. (p.m.)

Sheana Stokes, Administrative Assistant

THE CITY OF WILMER IS COMMITTED TO COMPLIANCE TO THE AMERICANS WITH THE DISABILITIES ACT; REASONABLE MODIFICATIONS WILL BE PROVIDED UPON REQUEST PLEASE CALL 972-441-6373