



AGENDA
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD REGULAR MEETING
Tuesday, January 1, 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) October Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for October 31, 2018 for Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION
8. DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT
9. 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 19th, December 2018 at 1:00 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

CANCELLED DUE TO LACK OF ACTION ITEMS