



**NOTICE OF
PILOT POINT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
September 3, 2019
5:30 pm**

AGENDA

- 1. Roll Call/Call to Order**
- 2. Pledge of Allegiance & Texas Pledge**
- 3. Public Forum, Presentations and Recognition: (No Action)**
Public Forum: (Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the Economic Development Corporation (EDC) may choose to discuss and consider the item. If the issue is not on the agenda, the EDC is not permitted by state law to respond to or discuss the item other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The EDC may request the issue to be placed on a future agenda for action in accordance with state law.)
- 4. Discuss, consider, and possible action on approval of Economic Development Corporation Minutes:**
 - A. July 30, 2018
 - B. August 6, 2019
- 5. Executive Closed Session of the Board of Directors, The Pilot Point EDC will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Local Government Code in accordance with the authority contained in the Chapter.**
 - A. Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the PPEDC received from a business prospect and to deliberate the offer or other incentives to a business prospect.
 - i. Project Yucca
 - ii. Project Rise
- 6. Reconvene into Open Session, The Pilot Point EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary as a result of the Closed Session.**
- 7. Discuss, consider, and possible action on approving Pilot Point Main Street Sponsorship Proposal.**
- 8. Discuss, consider, and possible action on renewing the Guidebook Contract (Visit Pilot Point App).**

9. Discussion and review of Administrative Reports

- A. August Executive Director's Report
- B. Sales Tax Report
- C. Finance Report

10. Discuss Future Agenda Items and Meetings

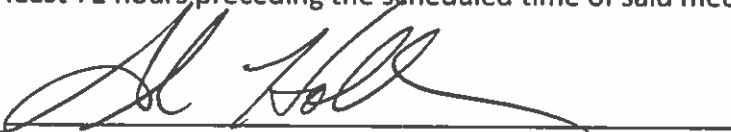
Directors shall not comment upon, deliberate, or discuss any item that is not on the agenda. Directors shall not make routine inquiries about operations or project status on an item that is not posted. Any Director may, however, state an issue and a request that this issue be placed on a future agenda.

11. EDC Board training with the EDC Attorney Bob Hager. Mr. Hager will provide general overview of Economic Development Type B Projects and answer questions.

12. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas 102 E Main Street, Pilot Texas on August 30, 2019 5:30 p.m. and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Alice Holloway, City Secretary

Pilot Point Economic Development Corporation reserves the right to meet in Executive Session closed to the Public at any time in the course of this meeting to discuss matters listed on the agenda as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including Section 551.071 (private consultation with the attorney for the EDC); Section 551.072 (discussing purchase, exchange, lease or value of real property); Section 551.074 (discussing personnel or to hear complaints against personnel); and Section 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Pursuant to Section 551.127, Texas Government Code, one or more Economic Development Corporation Directors may attend this meeting remotely using videoconferencing technology. A quorum will be physically present at the posted meeting location of City Hall.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.