

City of Wallis Development Corporation  
Agenda and Meeting Notice

Notice is hereby given that the following meeting is to take place on the date and time designated for the purposes identified below.

City of Wallis Development Corporation

Type of Meeting: Regular

Date: Wednesday, January 22, 2019

Time: 7:00 p.m.

Location: Wallis City Hall

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Determination of Quorum
  - 3.1. Roll Call
4. Announcements: Board / Staff announcements regarding Community events, etc.
5. Public Forum - Communication from the Public: Upon recognition by the Chair, the first eight registrants desiring to address the Board on any topic not on the current agenda, may speak at the podium for no more than three (3) minutes in length. In accordance with the Open Meetings Act, Board members are prohibited from deliberation or action on any item presented that has not been posted on the agenda, but may recommend placement on a future agenda for discussion.
6. Consent Agenda: All consent Items are considered to be routine and will be enacted by one motion. If requested by a Board Member, any items may be taken off the Consent Agenda by the Chair for individual consideration.
  - 6.1. Approve Minutes from the December 11, 2019 regular meeting of the City of Wallis Development Corporation
7. Consider and Take Any Action Necessary Regarding:
  - 7.1. Grant Requests from Wallis Businesses
    - 7.1.1. Johnnie's Complete Car Care final receipts & reimbursement
  - 7.2. New Special Projects
  - 7.3. Chrissy McGee report
  - 7.4. EDC Slogan selection
  - 7.5. Broadband connectivity update
  - 7.6. International EDC update and confirm subjects want them to address.
  - 7.7. TAMU city planning update
  - 7.8. Deposit box status
  - 7.9. Food truck update
  - 7.10. Website design discussion
  - 7.11. Decide if want to keep regular meetings at the same time
8. Committee Update Reports with Actions to Take
  - 8.1. Grants for Wallis
    - 8.1.1. Update from GrantWorks meeting
  - 8.2. Infrastructure & Flooding
  - 8.3. Real Estate
  - 8.4. Revitalization
  - 8.5. Marketing/PR
    - 8.5.1. Subject matters for EDC Corner

9. Monthly Standing Reports

- 9.1. Financial Report
- 9.2. Economic Development Activity Report
- 9.3. EDC Education

10. Executive Session: As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the Board may enter into a closed Executive Session at any time concerning any and all subjects, for any and all purposes permitted by the Act; including but not limited to the following:

- 10.1. Section 551.071 – Consultation with the Board's Attorney
- 10.2. Section 551.072 – Deliberation regarding the purchase, exchange, lease, or value of real property.
- 10.3. Section 551.074 – Deliberation of personnel matters
- 10.4. Section 551.087 – Deliberation regarding economic development negotiations

11. Actions to be Taken as a Result of the Executive Session

12. Topics for Future Meeting

13. Adjournment

CERTIFICATE

I, the undersigned do hereby certify that on the 17<sup>th</sup> day of January, 2020, at 4:00 pm, I posted a true and correct copy of the attached and following Notice of a Meeting for the City of Wallis Development Corporation to be held on Wednesday, January 22, 2020 at 7:00 p.m., at the Wallis City Hall, which posting was done not less than 72 hours prior to the date and time fixed for said meeting.

Signed By: Shule Moseley

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Reasonable accommodation for the disabled attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 979.478.6712