

**NOTICE OF SPECIAL BUDGET PLANNING MEETING**  
**City of Wallis Development Corporation**

**NOTICE IS HEREBY GIVEN THAT THE CITY OF WALLIS DEVELOPMENT CORPORATION WILL MEET FOR A SPECIAL BUDGET PLANNING MEETING OPEN TO THE PUBLIC AS FOLLOWS:**

**DATE:** September 17, 2019  
**TIME:** 6:30 PM  
**PLACE:** Wallis City Hall

**NOTE: Anyone interested in addressing the Board at this meeting may do so. Comments of a general nature may be offered under Item 2. Comments pertaining to a specific agenda item may be made by seeking recognition from the Chairman to address the Board concerning the particular agenda item.**

1. Call to order, invocation and pledge
2. Comments from the audience
3. Review of Type B EDC use of Sales tax revenues
4. Review City of Wallis 2010 Comprehensive Plan & discuss doing a 2020 comprehensive plan
5. Review Various grant types available
6. Consideration and action on: Review proposals from and discuss working with outside consultants.
7. Consideration and action on: EDC Projects/Expenditures for 2019-2020
8. Consideration and action on: How/who to accomplish projects
9. Consideration and action on: Hold Executive Session concerning real property and economic development negotiations in accordance with Sections 551.072 and 551.087 of the Texas government.
10. Consideration and action on: Take action as necessary as a result of the Executive Session
11. Consideration and action on: Schedule Next Planning meeting
12. Consideration and action on: Adjournment

**CERTIFICATE**

I, the undersigned do hereby certify that on the 13th day of September, 2019, at 4:00pm, I posted a true and correct copy of the attached and following Notice of a Regular Meeting of the City of Wallis Development Corporation to be held on Tuesday, September 17, 2019 at 6:30 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.



**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.**