

Ovilla 4B Economic Development Corp.

Agenda

105 S. Cockrell Hill Road

Ovilla, Texas

Tuesday, January 16, 2018

NOTICE is hereby given of the Board Meeting of the Ovilla 4B Economic Development Corporation (EDC), to be held on Tuesday, January 16, 2018 at 6:00 P.M. at 105 S. Cockrell Hill Road, Ovilla, Texas, 75154 for the purpose of considering the following items. The Board of Directors of the 4B Economic Development Corporation of Ovilla, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

CALL TO ORDER

- Invocation
- Pledge of Allegiance

COMMENTS, PRESENTATIONS, REPORTS

- Citizen Comments
The Corporation welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. Speakers under citizen's comments must observe a three-minute time limit. Inquiries about matters not listed on the Agenda will be directed to Staff.
- REPORTS
 1. Review of Monthly Financials

CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Director, in which event those items will be pulled from the consent agenda for individual consideration on the Regular Agenda during this meeting.

1. Minutes of the EDC Meeting held on November 20, 2017

INDIVIDUAL CONSIDERATION

- ITEM 1. **DISCUSSION/ACTION** – Deliberate and review revisions to the proposed Strategic Plan, directing staff as necessary and forwarding recommendation to the Ovilla City Council.
- ITEM 2. **DISCUSSION** - Receive and discuss a report from City Staff regarding the previous month's economic development activities.
- ITEM 3. **DISCUSSION/ACTION** – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

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EXECUTIVE SESSION

The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

ADJOURNMENT

This is to certify that a copy of the January 16, 2018, Economic Development Corporation Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and on the City's website, www.cityofovilla.org, on this 12th day of January 2018, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Pamela Woodall, City Secretary

IF YOU OR YOUR REPRESENTATIVE HAS A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AND YOU PLAN TO ATTEND THIS PUBLIC MEETING, PLEASE CALL THE CITY SECRETARY AT 972-617-7262 WITHIN 24 HOURS OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO MEET YOUR NEEDS AT THE MEETING.

PLEASE SILENCE ALL CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE THE BOARD IS IN SESSION.

DATE OF POSTING: 01-12-2018 /Time: 10:00 am/pm

TAKEN DOWN: _____ /Time: _____ am/pm

_____, Pamela Woodall