

Ovilla 4B Economic Development Corp.

Agenda

105 S. Cockrell Hill Road
Ovilla, Texas

Monday, May 21, 2018

NOTICE is hereby given of the Board Meeting of the Ovilla 4B Economic Development Corporation (EDC), to be held on Monday, May 21, 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

- PRESENTATIONS

None

- 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 April 16, 2018

INDIVIDUAL CONSIDERATION

ITEM. 1. **DISCUSSION/ACTION** – Consideration of and action on the design of monument signs and forward 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 and action on the Economic Development Corporation proposed budget for fiscal year 2018-2019 and take action as necessary to direct staff to forward recommendation to the Ovilla City Council for consideration.

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President Gary Jones, Place Four
Scott Surplus, Place One
Bob Betik, Place Two
Greg Huntington, Place Three

Michael Myers, Place Five
Ronald Sims, Place Six
Barbara Turner, Place Seven
John R. Dena, Jr., City Manager

Ovilla 4B Economic Development Corp.

ITEM 4. **DISCUSSION/ACTION** - Consideration of and action to obligate funding of \$64,231.88 to the City of Ovilla on the upsizing of the sewer line associated with Project ALPHA.

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).

ITEM 1. Closed meeting called pursuant to Texas Government Code § 551.087 to deliberate the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the City of Ovilla. Project ALPHA.

ADJOURNMENT

This is to certify that a copy of the May 21, 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 17th day of May 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: 5-17-2018 /Time: 3:30 am/pm
TAKEN DOWN: _____ /Time: _____ am/pm
_____, Pamela Woodall