

City of *OVILLA*
Type B Economic Development Corporation

*Mia Paris, Place One
Michael Mohon, Place Three
Barbara Tuner, Place Seven*

*Brandon Collett, Place Five, President
Bob Betik, Place Two, Vice President*

*Lyn Henderson, Place Four
Tana Jimenez, Place Six*

Monday, July 17, 2023

**105 S. Cockrell Hill Road, Ovilla, TX 75154
6:00 P.M.**

Council Chamber Room

AGENDA

NOTICE is hereby given of a Meeting of the **Type B Economic Development Corporation (EDC)** of the City of Ovilla, to be held on **Monday, July 17, 2023**, at **6:00 P.M.** in person, for the purpose of considering the following items. The Board of Directors of the Type B 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).

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

I. CALL TO ORDER

- Invocation – *led by President Collett*
- U.S. Pledge of Allegiance and TX Pledge - *led by Vice President Betik*

II. COMMENTS, PRESENTATIONS, ANNOUNCEMENTS, PROCLAMATIONS

PRESENTATIONS:

- Oath of Office and Statement of Appointed Official to be issued by the City Secretary to the following:
 - Place 1 Mia Paris Unexpired One-Year Term
 - Place 2 Bob Betik Two-Year Term
 - Place 4 Lyn Henderson Two-Year Term
 - Place 6 Tana Jimenez Two-Year Term

ANNOUNCEMENTS:

- EDC Joint Budget Workshop with City Council Wednesday, July 19, 2023, 5:00 P.M.
- EDC Meeting to approve proposed budget Monday, August 14, 2023, 5:00 P.M.

CITY MANAGER UPDATE:

- Development and Economic Development Activities
- Website
- Heritage Day 2023

III. CITIZEN COMMENTS

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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 citizens' comments must observe a three-minute time limit. Inquiries about matters not listed on the agenda will be directed to Staff.

IV. CONSENT

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.

C1: Minutes of the Regular EDC meeting on February 21, 2023
C2: Minutes of the Special EDC meeting on May 22, 2023

V. REGULAR AGENDA

- ITEM 1. DISCUSSION/ACTION** – Consideration of and action on the nomination(s) and appointment of the President to the Economic Development Corporation.
- ITEM 2. DISCUSSION/ACTION** – Consideration of and action on the nomination(s) and appointment of Vice-President to the Economic Development Corporation.
- ITEM 3. DISCUSSION** – Review of the Type B EDC Financials for October 2022 through June 30, 2023.
- ITEM 4. DISCUSSION** – Discuss the Type B EDC 2023-2024 fiscal year budget.

VI. EXECUTIVE SESSION

The Board will recess into Executive or closed session to consider the following matters pursuant to Chapter 551 of the Texas Government Code:

Section 551.072. Deliberation Regarding Real Property. To deliberate the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person regarding: potential land purchase for future development.

No vote or final action will be taken in Executive (Closed) Session. After discussion of matters in closed session, any and all final actions or vote will be taken by the Board in open session as part of the Regular Session agenda.

VII. RECONVENE INTO REGULAR OPEN SESSION AND CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION.

VIII. REQUESTS FROM EDC DIRECTORS FOR FUTURE AGENDA ITEMS

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IX. ADJOURNMENT

This is to certify that a copy of the July 17, 2023, Type B 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 14th day of July 2023, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Bobbie Jo Taylor
City Secretary