

# Ovilla 4B Economic Development Corp.

## Meeting Agenda

105 S. Cockrell Hill Road

Ovilla, Texas

Monday, October 17, 2022, 6:00 PM

---

NOTICE is hereby given of a Regular Meeting of the Economic Development Corporation (EDC) of the City of Ovilla, to be held on Monday, October 17, 2022, at 6:00 P.M. in person, 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).

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.

### 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
2. Economic and/or residential monthly activities

### 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.*

- Joint Meeting minutes of the City Council and EDC of July 18, 2022

### REGULAR AGENDA / INDIVIDUAL CONSIDERATION

**ITEM 1. DISCUSSION** – Discussion and update on the City of Ovilla marquee sign funded by the Economic Development Corporation.

William Garner, Place One  
Bob Betik, Place Two  
Greg Huntington, Place Three  
Lyn Henderson, Place Four

Brandon Collett, Place Five  
Amanda McCloskey, Place Six  
Barbara Turner, Place Seven  
Pamela Woodall, City Manager

## Ovilla 4B Economic Development Corp.

- ITEM 2. DISCUSSION/ACTION– Consideration of and action on purchasing name badges for the Economic Development Corporation Board of Directors.
- ITEM 3. DISCUSSION– Discussion relating to the content and updates of the Economic Development Corporation’s webpage to include funding.
- ITEM 4. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

### EXECUTIVE SESSION

*The Economic Development Corporation 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 October 17, 2022, 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](http://www.cityofovilla.org), on this 14th day of October 2022, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.

  
Bobbie Jo Taylor, City Secretary



DATE OF POSTING: 10/14 /Time: 11:00 am/pm  
TAKEN DOWN: \_\_\_\_\_ /Time: \_\_\_\_\_ am/pm