

**West Tawakoni Economic Development Corporation**  
**Regular Meeting**  
**February 5, 2024 @ 7:00 p.m.**  
**City Hall**  
**1533 Hwy 276**  
**West Tawakoni, Tx 75474**

1. Call to Order
2. Invocation
3. Pledge
4. Roll Call
5. Announcements
  - a. No Movies in the Park for February, and March
  - b. Chamber luncheon February 15 @ 11:45 am
6. Citizen Input-related to Agenda
7. Consent Agenda
  - a. Approval of minutes from November 6 and Dec 4th, there was no meeting in January
  - b. Bank statement
  - c. Profit and Loss
  - d. Vendor report
8. New Business
  - a. Discuss proper rules of order. Specifically, when the floor is open to discussion. Each person should speak only once, after everyone has had a turn, then they can speak again. After the discussion a motion has to be made or tabled.
  - b. Discuss and take action on WT Fire Department requests.
  - c. Discuss and take action on Fish for Education.
  - d. Discuss what would occur if EDC went away.
  - e. Discuss and take action on Texas EDC sign up for the year.
  - f. Discuss and take action on new officers due to Harry Rosario resigning.
  - g. Discuss and take action on who will sign checks at the bank
  - h. Discuss when an EDC can assist with road repairs and when it can not.
  - i. Discuss and take action on the RAISE grant.
  - j. Discuss and take action on form to determine grants
  - k. Form a committee to develop plans for work and oversee work at 1300 TX-276
9. Old Business
  - a. Discuss and take action on a sign for EDC building
  - b. Discuss and take action on business of the month
10. Executive Session to discuss real property (Texas government code 551.072)
11. Return to open session
  - a. Discuss and/or take action from executive session
12. Citizen Input-related to non-agenda items
13. Adjourn

I hereby certify that this notice was posted on the bulletin board in front of the West Tawakoni City Hall building prior to 4:00 p.m., \_\_\_\_\_

Witness: \_\_\_\_\_

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The Economic Development Corporation of West Tawakoni, Texas reserves the right to adjourn to executive session at any time during the course of this meeting to discuss matters as authorized by Texas government code sections 551.071 (Consultation with attorney), 551.072 (about real property), 551.073 (Deliberations about gifts and donations), 551.074 (personal matters), 551.076 (Deliberations about security devices) and 551.086 (Economic Development)

**In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code notice is hereby given that a Possible Quorum of the governing body of West Tawakoni, Texas and all Committees and Boards, may take place at any Economic Development Meeting.**