CITY OF ITALY AGENDA

ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

NOVEMBER 26, 2018 AT 6:00 P.M. ITALY, TEXAS



Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Italy Economic Development Corporation to be held November 26, 2018, at 6:00 p.m. in the Boze Community Center, located at 161 W. Main Street, Italy, Texas. The Economic Development Corporation reserves the right to meet in closed session on any agenda item pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Charles Hyles, President Amber Cunningham

Randy Boyd Micki Howard

Elmerine Bell Paul Shearin

Raymond Mosley

1. CALL TO ORDER:

Roll Call

2. **CONSENT ITEMS:**

- A. APPROVE MINUTES:
 - 1. October 1, 2018 Called Meeting
- B. APPROVAL OF BILLS:
 - 1. Approve bills and other checks issued.

3. FINANCIAL REPORT:

C. Report regarding Statement Balances and Sales Tax Revenue.

4. CITIZENS COMMENTS:

5. REGULAR SESSION:

D. Discuss and consider necessary action(s) regarding the EDC possibly taking over the fire station building in place of the community center currently being used as City Hall.

6. BOARD MEMBER COMMENTS:

7. ADJOURNMENT:

Amber Cunningham
City Secretary

CERTIFICATION

I, Amber Cunningham, certify that the above notice was posted at City Hall, 161 W. Main Street, Italy Texas on Wednesday, November 21, 2018 before 6:00 P. M. in accordance with Chapter 551 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking places are available, requests for reasonable accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 972-483-7329 ext.103.