CITY OF ITALY AGENDA ECONOMIC DEVELOPMENT CORPORATION CALLED MEETING OCTOBER 1, 2018 AT 6:00 P.M. ITALY, TEXAS



Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a <u>Called Meeting</u> of the Italy Economic Development Corporation to be held October 1, 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. August 14, 2018 Called Meeting
 - 2. August 27, 2018 Regular 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 planting of trees at the Upchurch Ballfields.
- E. Discuss and consider necessary action(s) regarding bid to cover bleachers at the Upchurch Ballfields.

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 Friday, September 28, 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.