

**CITY OF ITALY  
AGENDA  
ECONOMIC DEVELOPMENT CORPORATION  
CALLED MEETING  
DECEMBER 16, 2019 AT 6:00 P.M.  
ITALY, TEXAS**



Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Called Meeting of the Italy Economic Development Corporation to be held December 16, 2019, at 6:00 p.m. in the Italy City Hall, 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

Donna David  
Micki Howard

Elmerine Bell  
Paul Shearin

Raymond Mosley

**1. CALL TO ORDER:**

Roll Call

**2. PUBLIC HEARING:**

Public Hearing to receive public input regarding the restoration and remodel of the Italy Fire Station into a community center, located at 108 Harpold Street, Italy, Texas.

**3. CONSENT ITEMS:**

A. APPROVE MINUTES:

1. October 28, 2019 Regular Meeting

B. APPROVAL OF BILLS:

1. Approve bills and other checks issued.

**4. FINANCIAL REPORT:**

- C. Report regarding Statement Balances and Sales Tax Revenue.

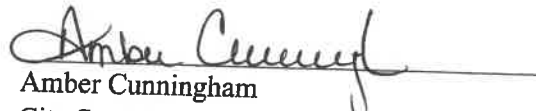
**5. CITIZENS COMMENTS:**

**6. REGULAR SESSION:**

- D. Discuss and consider necessary action(s) regarding the sealed bids received for the restoration and remodel of the Italy Fire Station into a community center, located at 108 Harpold Street, Italy, Texas.

7. **BOARD MEMBER COMMENTS:**

8. **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, December 13, 2019 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.