

**CITY OF ITALY  
AGENDA  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
FEBRUARY 24, 2020 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 February 24, 2020, 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. CONSENT ITEMS:**

A. APPROVE MINUTES:

1. December 16, 2019 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.

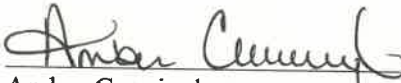
**4. CITIZENS COMMENTS:**

**5. REGULAR SESSION:**

- D. Update regarding the Fire Station Project.
- E. Discuss and consider necessary action(s) regarding the purchase of a water fountain and fan for the Fire Station Project.
- F. Discuss and consider necessary action(s) regarding additional funds needed to complete the Colored City Hall Project.

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, February 21, 2020 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.