

**CITY OF ITALY
AGENDA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
JULY 28, 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 July 28, 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. June 22, 2020 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:

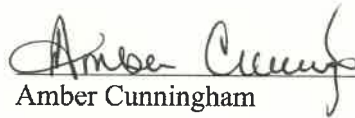
- D. Discuss and consider necessary action(s) regarding the purchase of flooring for the Fire Station Project.
- E. Discuss and consider necessary action(s) regarding the purchase of a refrigerator for the Fire Station Project.
- F. Discuss and consider necessary action(s) regarding the purchase of trash cans for the Fire Station Project.

G. Discuss and consider necessary action(s) regarding the purchase of bathroom signs, exit signs, carbon monoxide detectors and a fire extinguisher.

H. Discuss and consider necessary action(s) regarding the fees charged for the rental of the Fire Station/Community Center.

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, July 24, 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.