

**CITY OF ITALY  
AGENDA  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
FEBRUARY 28, 2022 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 28, 2022, 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. October 25, 2021 Regular Meeting
2. November 18, 2021 Called Meeting

B. APPROVAL OF BILLS:

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 purchase of trees for the park.

**6. EXECUTIVE SESSION:**

In accordance with Texas Government Code, Section 551.001, et seq., the Italy Economic Development Corporation will recess into Executive Session (closed meeting) to discuss the following:

§551.072: Discussion of the purchase of property located within the city limits of the City of Italy.

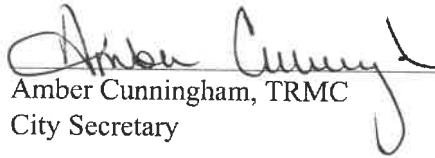
**7. RECONVENE INTO OPEN SESSION:**

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Open Session to consider action, if any, on matters discussed in Executive Session.

E. Discuss and consider necessary action(s) regarding the purchase of property located within the city limits of the City of Italy.

**8. BOARD MEMBER COMMENTS:**

**9. ADJOURNMENT:**

  
Amber Cunningham, TRMC  
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 25 2022 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.