



NOTICE OF MEETING

Special Called Meeting Agenda

December 4, 2018 – 7:30 A.M.
WEDC Offices – Conference Room
250 South Highway 78 – Wylie, Texas

Bryan Brokaw	President
Todd Winters.....	Vice President
John Yeager	Secretary
Demond Dawkins	Treasurer
Marvin Fuller	Board Member
Mayor Eric Hogue	Ex-Officio Member
Mindy Manson, City Manager.....	Ex-Officio Member
Samuel Satterwhite	Executive Director
Jason Greiner.....	Assistant Director
Angel Wygant	Senior Assistant

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- I. Consider and act upon approval of the November 28, 2018 Minutes of the WEDC Board of Directors Meeting.
- II. Consider and act upon issues surrounding a Real Estate Contract for the purchase of Lots 1, 2, and 3, Block 2, Railroad Addition, City of Wylie, Collin County, Texas.

DISCUSSION ITEM

- III. Discussion of issues to be placed on future WEDC Board Meeting agenda (no substantial consideration/discussion allowed).

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.072 (Real Estate) of the Local Government Code, Vernon’s Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located at:

- State Highway 78 & 5th Street

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 1st day of December 2018 at 7:30 am. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed