

**NOTICE OF REGULAR MEETING**  
**City of Wallis Development Corporation**

**NOTICE IS HEREBY GIVEN THAT THE CITY OF WALLIS DEVELOPMENT CORPORATION WILL MEET FOR A REGULAR MEETING OPEN TO THE PUBLIC AS FOLLOWS:**

**DATE:** Wednesday, February 28, 2018  
**TIME:** 7:00 PM  
**PLACE:** Wallis City Hall

**NOTE: Anyone interested in addressing the Board at this meeting may do so. Comments of a general nature may be offered under Item 2. Comments pertaining to a specific agenda item may be made by seeking recognition from the Chairman to address the Board concerning the particular agenda item.**

1. Call to order, invocation and pledge
2. Comments from the audience
3. Consideration and action on: Approval of minutes
4. Consideration and action on: Financial report
5. Consideration and action on: Grant program
6. Consideration and action on: Corporate advertising/education
7. Consideration and action on: Signage for Rice Medical
8. Consideration and action on: Discuss and act on future plans for economic development in Wallis
9. Consideration and action on: Hold Executive Session concerning real property and economic development negotiations in accordance with Sections 551.072 and 551.087 of the Texas government.
10. Consideration and action on: Take action as necessary as a result of the Executive Session
11. Consideration and action on: Consultant's Report
12. Consideration and action on: Announcements
13. Consideration and action on: Adjournment

**CERTIFICATE**

I, the undersigned do hereby certify that on the 23 day of February, 2018, at 4 pm, I posted a true and correct copy of the attached and following Notice of a Regular Meeting of the City of Wallis Development Corporation to be held on Wednesday, February 28, 2018 at 7:00 p.m., at the Wallis City Hall, which posting was done not less than 72 hours prior to the date and time fixed for said meeting.

Shula Moseley

**Reasonable accommodation for the disabled attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 979-478-6712.**