

**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:

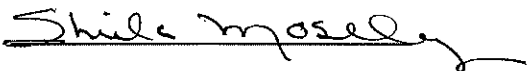
DATE: Wednesday, January 24, 2018
TIME: 7:00 PM
PLACE: Wallis City Hall

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: Summary of meeting with TEDC representative
8. Consideration and action on: Signage for Rice Medical
9. Consideration and action on: Discuss and act on future plans for economic development in Wallis
10. 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
11. Consideration and action on: Take action as necessary as a result of the Executive Session
12. Consideration and action on: Consultant's Report
13. Consideration and action on: Announcements
14. Consideration and action on: Adjournment

CERTIFICATE

I, the undersigned do hereby certify that on the 19th day of January, 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, January 24, 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.



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.