**NOTICE OF REGULAR MEETING**

 **City of Wallis Development Corporation**

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

**DATE:** Wednesday, June 28, 2017

**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: Building C improvements

8. Consideration and action on: Appointing EDC board members

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 \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017, at \_\_\_\_\_\_\_\_, 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, June 28, 2017 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.

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**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.**