

**City of Wallis Development Corp.**  
**Regular Meeting and Budget Workshop**  
**Wednesday July 6, 2022**  
**6810 Guyler, Community Room – 6:30 p.m.**

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The City of Wallis, Development Corp. reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters).

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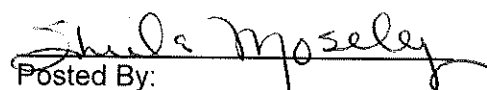
1. Call to order.
2. Invocation and Pledge of Allegiance.
3. Roll Call and Certification of Quorum
4. Announcements: Board / Staff announcements regarding Community events, etc.
5. Public Comments for Workshop Agenda Items  
Citizens who have registered by signing the sheet located on the table by entrance prior to the meeting being called to order and desire to address the Wallis Economic Development Corp. with regard to matters on the Agenda will be heard at this time. Speakers can only speak once during the meeting. Each speaker is limited to three (3) minutes, except that of a speaker who addresses the Council through a translator is limited to six (6) minutes, regardless of the number of agenda items to be addressed. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room and shall be barred from re-entering the Chamber during the session of Wallis Development Corp. Comments or discussion by the Council Members will only be made at the time the agenda item is scheduled for consideration.
6. Consent Agenda: All consent items are considered to be routine and will be enacted by one motion. If requested by a Board Member, any items may be taken off the Consent Agenda by the chair for individual consideration.
  - 6.1 Approve minutes from June 1, 2022, June 14, 2022, June 20, 2022, June 27, 2022.
  - 6.2 Financial report: May, 2022
7. Review monthly report, discuss and take action on consultant Tobias360.
8. Discuss and take action as needed on the status and future use of 8<sup>th</sup> street property
9. Future meeting agenda items
10. Adjourn meeting

Commence Budget Workshop

1. Discuss 2022/2023 Budget and revitalization of downtown projects.
2. Adjourn Workshop.

**CERTIFICATE:**

I, the undersigned, do hereby certify that on the 1st day of July, 2022, at 2:00 pm, I posted a true and correct copy of the attached and following Notice of a Meeting for the City of Wallis Development Corporation to be held on Wednesday, July 6, 2022 at 6:30 pm, in person, which posting was done not less than 72 hours prior to the date and time for said meeting.

  
Posted By: