

Agenda Economic Development Corp. Regular Meeting

City Hall, 214 Meadow Park Drive White Settlement, Texas

February 5, 2019 6:30 p.m.

#### **CALL TO ORDER**

# **INVOCATION / PLEDGE OF ALLEGIANCE**

### **EXECUTIVE SESSION**

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Economic Development Corporation (EDC) may convene into Executive Session to deliberate regarding the following matter:

Sec. 551.071 Consultation with Attorney: The EDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda, and the following topics:

(a) Purchase offer received by Trinity Truth Properties, Inc. as it pertains to EDC owned property located at 8308 Wilbur Street.

Sec. 551.072 Deliberation Regarding Real Property: The EDC may deliberate the purchase, exchange, lease or value of real property, including consideration of offers made on such properties, including 8308 Wilbur.

### **RECONVENE IN OPEN SESSION**

Take action, if any, on items discussed in Executive Session, including the following:

1. Consider Resolution approving the sale of certain real property described as Lot 1R Block 6, saddle Hills Addition, White Settlement, Tarrant County, Texas; also described as 8308 Wilbur Street, White Settlement, Texas.

# **ADJOURNMENT**

Notice posted on the  $1^{st}$  day of February, 2019 on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold, TRMC, CMC City Secretary

Amy Arnold

The White Settlement City Council may convene into executive session on any listed agenda item, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Accessibility Statement: City Hall is wheelchair accessible and entry ramps are located on all sides of the building. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Amy Arnold, City Secretary, at 817-246-4971 ext. 203 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.