



Agenda  
Economic Development Corp.  
Regular Meeting

City Hall Conference Room B  
214 Meadow Park Drive  
White Settlement, Texas

September 3, 2019  
6:30 p.m.

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**CALL TO ORDER**

**INVOCATION / PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

*All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the City Council wish to discuss any item, said item may be removed from the Consent Agenda and considered under Deliberation Agenda.*

- 1) Approval of EDC meeting minutes:
  - a) November 13, 2018;
  - b) February 5, 2019;
  - c) May 7, 2019; and
  - d) July 2, 2019

**FINANCE:**

- 2) Discuss and consider an Economic Development Corporation (EDC) budget amendment request for an increase of \$12,107 for admin costs to the general fund due to sales taxes coming in higher than anticipated.

**ADJOURNMENT**

Notice posted on the 13<sup>th</sup> day of August, 2019 on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

*Amy Arnold*

Amy Arnold, TRMC, CMC  
City Secretary

*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.*