




NOTICE OF PUBLIC MEETING
PILOT POINT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
February 1, 2022 5:30 pm

AGENDA

1. **Roll Call/Call to Order**
2. **Pledge of Allegiance & Texas Pledge**
3. **Public Forum, Presentations and Recognition: (No Action)**
Public Forum: (Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the Economic Development Corporation (EDC) may choose to discuss and consider the item. If the issue is not on the agenda, the EDC is not permitted by state law to respond to or discuss the item other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The EDC may request the issue to be placed on a future agenda for action in accordance with state law.)
4. **Discuss, consider, and possible action on approval of Economic Development Corporation Minutes:**
 - A. September 2021
5. **Discuss, consider, and possible action on ratifying PPEDC 2021 financial documents.**
6. **Discuss, consider, and possible action on PPEDC resolution 2022-001 authorizing the PPEDC President to transfer remaining PPEDC funds to the MDD Project Fund and close the PPEDC banking account.**
7. **Adjournment**

CERTIFICATION

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas 102 E Main Street, Pilot Texas on **Friday, January 28, 2022 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.



Lenette Cox, City Secretary

Pursuant to Section 551.127, Texas Government Code, one or more Economic Development Corporation Directors may attend this meeting remotely using videoconferencing technology. A quorum will be physically present at the posted meeting location of City Hall.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.