



**NOTICE OF  
PILOT POINT ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS REGULAR MEETING  
102 E MAIN STREET PILOT POINT, TX  
June 1, 2021 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. May 2021
5. Discuss, consider, and possible action on a Property Enhancement Improvement Grant Proposal for 1225 N Hwy 377, Pilot Point, Texas.
6. Update and discussion on Downtown Redevelopment Project.
7. Update and discussion on BASSMASTER Classic weekend June 11-13.
8. Discuss, consider and possible action on approach to 2021-2022 workplan and budget preparation.
9. Discussion and review of Administrative Reports.
  - A. May 2021 Executive Director's Report
  - B. Sales Tax Report
  - C. Finance Report

**10. EXECUTIVE SESSION:**

The Economic Development Corporation of the City of Pilot Point will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

- A. In accordance with Texas Government Code, Section 551.074: to deliberate the evaluation of a public officer or employee:

**1. Executive Director annual review**

**11. RECONVENE INTO REGULAR SESSION:**

**The Economic Development Corporation of the City of Pilot Point will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session:**

**A. In accordance with Texas Government Code, Section 551.074: to deliberate the evaluation of a public officer or employee:**

**1. Executive Director annual review.**

**12. Discuss Future Agenda Items and Meetings**

*Board Members shall not comment upon, deliberate, or discuss any item that is not on the agenda.*

**13. 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, May 28 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

  
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Lenette Cox, Pilot Point City Secretary

Pilot Point Economic Development Corporation reserves the right to meet in Executive Session closed to the Public at any time in the course of this meeting to discuss matters listed on the agenda as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including Section 551.071 (private consultation with the attorney for the EDC); Section 551.072 (discussing purchase, exchange, lease or value of real property); Section 551.074 (discussing personnel or to hear complaints against personnel); and Section 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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.