



Meeting Agenda

Joint Meeting of the Oak Point City Council and Economic Development Corporation

Community Room
100 Naylor Road
Oak Point, TX 75068

Tuesday, March 9, 2010
7:00 P.M.

1. **Call to Order**
 - a) **Roll Call and Announce a Quorum of the City Council is Present.** (Olson)
 - b) **Roll Call and Announce a Quorum of the Economic Development Corporation is Present.** (Brown)
2. **Pledge of Allegiance.** (Olson)
3. **Administer an Oath of Office to the Board of Directors of the Economic Development Corporation.** (Cowling)
4. **Discuss and act upon the nomination and appointment of a President, Vice President, Treasurer, and Secretary of the Economic Development Corporation.** (Olson)
5. **Discuss legal aspects of the Economic Development Corporation.** (Mousel)
6. **Discuss the City's economic development goals and objectives and the City Council's expectations of the Economic Development Corporation.** (Olson/Brown)
7. **Discuss and act upon an amendment to the FY2009-2010 EDC budget.** (EDC President)
8. **Identify agenda items for discussion at a future meeting(s).**
9. **Adjourn.**

The City Council and Economic Development Corporation of the City of Oak Point, Texas, reserve the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 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), 551.087 (economic development), 418.183 (homeland security).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at 972-294-2312 or FAX 972-294-1619 for further information.

CERTIFICATION:

I do hereby certify that the above notice of this public meeting was posted on the designated bulletin boards at 8:55 a.m. / p.m. on the 5th day of March, 2010.


Douglas C. Mousel, City Manager

This notice was removed at _____ a.m./p.m on the _____ day of March, 2010.

Glenda Cowling, Interim City Secretary