



Lavon Economic Development Corporation Meeting Agenda

P.O. Box 340 - 120 School Rd.
Lavon, TX 75166 Ph. (214) 934-7190

**Lavon City Hall
120 School Rd
Lavon, Texas**

May 13, 2019

6:30PM

NOTICE OF ATTENDANCE

NOTICE is hereby given that members of the Lavon City Council, Lavon Planning and Zoning Commission, Tax Increment Financing Zone # 1 Board, Parks & Recreation and/or Infrastructure Facilities Commission may attend at the Lavon Economic Development Corporation Board Meeting on May 13, 2019 at 7:00PM held at the Lavon City Hall.

The Lavon Economic Development Corporation Board will meet at 6:30PM for a photo opportunity at Crown Labels on Lavon Court, Lavon, TX. NO BUSINESS WILL BE DISCUSSED. The meeting will continue at 7PM at city hall

- I. Presiding Officer to call the Economic Development Corporation Board meeting to order and announce that a quorum is present.**
- II. Presiding Officer to lead the Economic Development Corporation Board and visitors in the pledge of allegiance.**
- III. Invocation**
- IV. Items of interest and communications.**
Members of the Economic Development Corporation Board have the opportunity to notify others of community events, functions and other activities.
Camp 911 June 11 9AM-1PM Grades 3-5
Baby Sitting Training Course June 5 9AM-2:30 and June 6 8AM-noon Ages 11-16
- V. Consent Agenda**
Approval of the April 8, 2019 Economic Development Board meeting minutes*
- VI. Public Comments**
Citizens of Lavon, who wish to address the Economic Development Corporation Board, may discuss matters not on the agenda, and who have not previously expressed to the Board a desire to



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discuss such matters. The only response from the Board can be to request these items placed on a future agenda for action. There is a 3-minute time limit per person.

VII. Items for discussion

- A. The Lavon Economic Development Corporation Board to discuss economic development and marketing activity, prospect updates and administrative actions.
- B. The Economic Development Corporation Board to discuss the Small Business Bazaar for the April 13, 2019 and policy of accepting vendors and new flyers for next bazaar.
- C. The Economic Development Corporation Board to discuss board Financials, including budget amendment, budget for marketing for the next bazaar and aerial maps.

VIII. Items for consideration and action

- A. None

IX. Executive Session

- A. EXECUTIVE SESSION

Following designated sections of Texas Governmental Code, Annotated, Subchapter 551 the Board of Directors of the Lavon Economic Development Corporation may enter into executive session (closed meeting) to discuss the following:

551.074 –Personal matters: consultation with the Executive Director to discuss office administration scope, responsibilities and Administrative Staff

- B. Reconvene from executive session and consider and at if needed.

IX. Setting future meetings and agenda

The Economic Development Corporation Board members and staff may request items be placed on a future agenda or request a special meeting be called.

X. Presiding Officer to adjourn the Economic Development Corporation Board meeting

Notes to the Agenda:

1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a Board member asks for separate discussion.
2. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
3. The Board reserves the right to recess into executive session under Sections 551.071 – 551.088 of the Texas Government Code (Texas Open Meetings Act) concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 843-4220 ext. 1#, two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Micki Hollien, posted this Agenda in the notification cabinet at City Hall at 120 School Road, the city's website at www.cityoflavon.org, the Lavon EDC website at www.lavonedc.com and on the city's bulletin board on or before May 10, 2019 by 7:00PM



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Micki Hollien Administrative Assistant: *Micki Hollien*

POSTED THIS 10 DAY OF May, 2019, AT 12:00 A.M/P.M.