

**ECONOMIC DEVELOPMENT CORPORATION  
OF SEVEN POINTS, INC.**

REGULAR MEETING AGENDA– April 18<sup>th</sup> 2017 – 5:00 PM  
CHAMBER ROOM AT CITY OF SEVEN POINTS CITY HALL, SEVEN POINTS, TX

1. Call to order and announce a quorum: Derrick Hoelscher (President), Mac McKinsey (Vice President), Kevin Pollock (Treasurer), Laura Johnson (Secretary); Leslie Brown, Kristy Taylor, and Sarah Wright (Board Members)
2. Prayer and Pledge of Allegiance
3. Citizen’s Comments (Limit to three minutes)
4. Board Members General Comments
5. Open discussion by owner of Seven Points Shopping Center
6. Except Kevin Pollock’s (Treasurer) Resignation
7. Take Nomination and Vote for Treasurer
8. Discuss and take action to approve the minutes of the Regular board meeting – February 21<sup>st</sup> 2017
9. Discuss and take action to approve the minutes of the Special board meeting – February 28<sup>th</sup> 2017
10. Discuss and take action to approve the minutes of the Regular board meeting – March 21<sup>st</sup> 2017
11. Discuss and review March 2017 Financials
12. Discuss: Real Estate
  - Adjourn Executive Session
  - Reconvene Regular Meeting
13. Discuss and take action on library roof renovation bid(s) from
  - Sun Commercial Roofs
  - TBRC Roofing
14. Discuss and take action to request painting rebid(s) for the library renovation.  
Note: Bid was originally awarded and then rejected by Mikes Painting.
15. Discuss and take action to amend EDC By-Laws.
16. Adjourn

**NOTE: The Economic Development Corporation of Seven Points, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Deliberations Regarding Economic Development Negotiations)**

Approved: \_\_\_\_\_  
By: Derrick Hoelscher (President)

Attested: \_\_\_\_\_  
By: Mac McKinsey (Vice President)

I certify that the above agenda was posted in the front lobby of the Seven Points City Hall 72 hours prior to

\_\_\_\_\_ on \_\_\_\_\_.  
(Time) (Date)