

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

REGULAR MEETING AGENDA– May 16<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), (Vice President), Mac McKinsey (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. Welcome New Board Member : Kenneth J. Crutchfield
6. Discuss and take action to update Discover Magazine Ad.
7. Discuss and take action to update Hwy 274 Billboard
8. Discuss and take action on Painting Bids
9. City Council Meeting Update - Discuss and take action on city council recommendations if necessary.
10. Discuss Website Update
11. Discuss and take action to approve the minutes of the Regular board meeting – April 18<sup>th</sup> 2017
12. Discuss and take action to approve the minutes of the Special board meeting – April 18<sup>th</sup> 2017
13. Discuss and review April 2017 Financials
14. Accept Nominations for new EDC Vice President
15. Discuss and take action to appoint new EDC Vice President
16. Discuss and take action to amend EDC By-Laws.
17. 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)