



**TOWN OF ARGYLE ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF THE REGULAR MEETING AND JOINT MEETING WITH THE TOWN
COUNCIL AGENDA**

November 13, 2019

6:00 p.m.

Notice is hereby given of the regular meeting of the Economic Development Corporation and joint training with the Town Council beginning at 6:00 p.m., Wednesday, November 13, 2019, at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The items listed below are placed on the agenda for discussion and/or action.

- A. CALL TO ORDER.**
- B. PLEDGE OF ALLEGIANCE – American Flag**
- C. PLEDGE OF ALLEGIANCE – Texas Flag - “Honor the Texas Flag; I pledge allegiance to thee Texas, one state, under God, one and indivisible”.**
- D. DISCUSSION AND TAKE APPROPRIATE ACTION REGARDING THE NOMINATION OF OFFICERS FOR THE ECONOMIC DEVELOPMENT CORPORATION BOARD.**
- E. CALL JOINT MEETING FOR TRAINING WITH TOWN COUNCIL TO ORDER:**
 - 1. Receive presentation and training on Economic Development Incentives.
 - 2. Recess joint training meeting with Town Council.
- F. RETURN TO REGULAR EDC MEETING**
- G. OPEN FORUM:**

Pursuant to Section 551.007 of the Texas Government Code, any member of the public has the opportunity to address the Economic Development Corporation concerning any matter of public business or any posted agenda item; however, the Act prohibits the Economic Development Corporation from deliberating any issues not on the public

agenda and such non-agenda issues may be referred to Town staff for research and any future action; all persons addressing are limited to five (5) minutes and subject to council adopted rules and limitations permitted by law.

H. APPROVAL OF THE MINUTES OF THE SEPTEMBER 11, 2019 REGULAR MEETING.

I. REVIEW OF FINANCIAL REPORTS.

1. None.

J. OLD BUSINESS.

1. None.

K. NEW BUSINESS.

1. Discuss and receive update on the Strategic Plan.
2. Review and discuss the goals and objectives within the 2018 EDC Action Plan.

L. UPDATES.

1. Project Updates
2. Current Development Updates
 - a. Marketing Specialist Position Update
 - b. DRC Active Project List – Updated 11-5-19
 - c. Development/Construction Update

M. FUTURE AGENDA ITEMS.

1. Next Regular EDC Meeting: Wednesday, December 11, 2019

N. EXECUTIVE SESSION

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D, the Economic Development Corporation will recess into Executive Session (closed meeting) to discuss the following:

§551.087: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1): Project Delta

- O. **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Regular Session and consider action, if any, on matters discussed in Executive Session.

P. **ADJOURNMENT**

MISSION STATEMENT.

The mission of the Argyle Economic Development Corporation is to promote the recruitment of new businesses, the retention and expansion of existing businesses, and to maximize the tax base of Argyle while capitalizing upon our rural character and sense of community.

CERTIFICATION


I hereby certify that the above notice was duly posted
at the Argyle Town Hall, 308 Denton Street, Argyle, Texas,
at 5:00 p.m. on the 8th day of November, 2019.



Kristi Gilbert
Town Manager

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

A quorum of the members of the Argyle Town Council and or Planning and Zoning Commission may be in attendance at this meeting; however, no action will be taken by either board at this time.

 Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Argyle Town Hall 48 hours in advance, at 940-460-7273, and reasonable accommodations will be made for assistance.