

Ovilla 4B Economic Development Corp.

Meeting Agenda

105 S. Cockrell Hill Road
Council Chambers
Ovilla, Texas

Tuesday, February 21, 2023
6:00 p.m.

NOTICE is hereby given of a Regular Meeting of the Economic Development Corporation (EDC) of the City of Ovilla, to be held on Tuesday, February 21, 2022, at 6:00 P.M. in person, for the purpose of considering the following items. The Board of Directors of the 4B Economic Development Corporation of Ovilla, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable 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), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER

- Invocation
- Pledge of Allegiance

COMMENTS, PRESENTATIONS, REPORTS

- **PRESENTATIONS**
Introduction of New Ovilla City Manager David Henley
Introduction of New Ovilla Finance Director Edward Scott
- **CITIZEN COMMENTS**

The Corporation welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. Speakers under citizen's comments must observe a three-minute time limit. Inquiries about matters not listed on the agenda will be directed to Staff.

CONSENT

- **CONSENT**
The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Director in which event those items will be pulled from the consent agenda for individual consideration on the Regular Agenda during this meeting.

C1: Minutes of the Special EDC meeting on October 17, 2023

REGULAR AGENDA / INDIVIDUAL CONSIDERATION

ITEM 1. **DISCUSSION**– Review of the EDC Financials for October 2022 through February 15, 2023.

Ovilla 4B Economic Development Corp.

ITEM 2. DISCUSSION/ACTION – Update from City Staff on the Electronic Monument Sign purchased by the Economic Development Corporation.

ITEM 3. DISCUSSION/ACTION – Review of the Review of City of Ovilla’s Economic and/or residential monthly activities with City Staff for the following months:

- a. October 2022
- b. November 2022
- c. December 2022
- d. January 2023

ITEM 4. DISCUSSION/ACTION – Consideration of any item(s) pulled from the Consent Agenda above for individual consideration and action.

REQUESTS FROM EDC DIRECTORS FOR FUTURE AGENDA ITEMS

ADJOURNMENT

This is to certify that a copy of the February 21, 2023, Economic Development Corporation Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and on the City’s website, www.cityofovilla.org, on this 17th day of February 2023, prior to 6:00 p.m., in compliance with Chapter 551, Texas Government Code.



Bobbie Jo Taylor, TRMC, CMC
City Secretary

DATE OF POSTING:

2/17/23 /Time: 8:50 am/pm

TAKEN DOWN:

_____/Time: _____ am/pm