

**City of Lake Worth  
Notice/Agenda for  
Lake Worth Economic Development Corporation  
Thursday, June 30<sup>th</sup>, 2016  
3805 Adam Grubb, Lake Worth, Texas  
6:30 PM – City Council Chambers**

- 1. Call to Order**
- 2. Invocation & Pledge**
- 3. Roll call**
- 4. Oath of office for new members**
- 5. Consent Agenda**
  - A. Approval of minutes for the March 17, 2016 EDC meeting.
  - B. Approval of Financial Report.
- 6. Discussion/Action Items**
  - A. Discussion/action: elect a new President for 2016/2017.
  - B. Discussion/action: elect a new Vice-president for 2016/2017.
- 7. Reports**
  - A. Board Member Reports: None
  - B. Staff Reports: None
- 8. Executive Session:**

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Economic Development Corporation reserves the right to convene in executive session as necessary during this meeting to discuss the following:

  - a. Pursuant to Section 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation.
- 9. Take any action necessary pursuant to executive session items listed above.**
- 10. Adjourn.**