

**City of Lake Worth  
Notice/Agenda for  
Lake Worth Economic Development Corporation  
Thursday, January 19<sup>th</sup>, 2017  
3805 Adam Grubb, Lake Worth, Texas  
6:30 PM – City Council Chambers**

**1. Call to Order**

**2. Invocation & Pledge**

**3. Roll call**

**4. Consent Agenda**

- A. Approval of minutes for the October 20<sup>th</sup>, 2016 EDC meeting.
- B. Approval of Financial Report.

**5. Discussion/Action Items**

- A. Discussion/action on the adoption of “second Articles of Amendment to the Articles of Incorporation” for the Lake Worth Economic Development Corporation and adoption of EDC Bylaw amendments.

**6. Reports**

- A. Board Member Reports: None
- B. Staff Reports:

**7. 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.

**8. Take any action necessary pursuant to executive session items listed above.**

**9. Adjourn.**

**CERTIFICATE**

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb Road, City of Lake Worth, Texas on Thursday, January 12<sup>th</sup>, 2017 at 3:00 p.m. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (817) 237-1211.

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Secretary, EDC board