

**City of Lake Worth
Notice/Agenda for
Lake Worth Economic Development Corporation
Thursday, February 23rd, 2017
3805 Adam Grubb, Lake Worth, Texas
6:00 PM – City Council Chambers**

1. Call to Order

2. Invocation & Pledge

3. Roll call

4. Consent Agenda

- A. Approval of minutes for the January 19th, 2017 EDC meeting.
- B. Approval of Financial Report.

5. Discussion/Action Items

- A. Discussion/action: to consider providing reimbursement to the City of Lake Worth in the amount not to exceed \$92,700.00 for the upsizing of water lines along the property known as Lot 1. Block A, Azle Addition. The property is generally located on the corner of Paul Meador Road and Azle Ave.

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, February 16th, 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.

Secretary, EDC board