

**MINUTES OF THE REGULAR MEETING OF THE  
ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF LAKE WORTH, TEXAS  
THURSDAY, FEBRUARY 23, 2017**

**REGULAR MEETING: 6:00 PM**

**1. CALL TO ORDER**

President Parsley called the meeting to order at 6:01 p.m.

**2. INVOCATION & PLEDGE**

Board member Clint Narmore gave the invocation. Attendees recited the pledge of allegiance.

**3. ROLL CALL.**

Present:	Ronny Parsley Pat Hill Gary Stuard Clint Narmore Sara Riley Janice Cooper	President Vice-President Board member Board member Board member Board member
Staff:	Stacey Almond Jami Woodall	City Manager Economic Development Coordinator
Absent:	Yvonne Amick	Board member, Place

**4. CONSENT AGENDA**

**APPROVED**

**A. APPROVAL OF MINUTES OF THE JANUARY 19, 2017 ECONOMIC DEVELOPMENT CORPORATION MEETING.**

**B. APPROVAL OF FINANCIAL REPORT.**

**BOARD MEMBER STUARD MADE A MOTION, SECONDED BY PAT HILL, TO APPROVE THE CONSENT AGENDA.**

**MOTION TO APPROVE CARRIED 6-0.**

**5. DISCUSSION/ACTION**

**A. 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.**  
**APPROVED**

Stacey Almond gave an overview of the project and handed out the City Engineers opinion of cost. There were no questions from the board.

**BOARD MEMBER STUARD MADE A MOTION TO APPROVE THE AGENDA ITEM AS STATED AND BOARD MEMBER NARMORE SECONDED THE MOTION.**

**MOTION TO APPROVE CARRIED 6-0.**

**6. REPORTS.**

**a. BOARD MEMBER REPORTS.**

There were no board member reports given.

**b. STAFF REPORTS.**

There were no staff reports given.

**7. EXECUTIVE SESSION**

**A. PURSUANT TO SECTION 551.071 – CONSULTATION WITH ATTORNEY WITH REGARD TO ANY ITEM POSTED ON THE AGENDA OR PENDING OR CONTEMPLATED LITIGATION.**

No action required.

**8. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION ITEMS LISTED ABOVE.**

No action required.

**9. ADJOURNMENT**

There being no further discussion, President Parsley adjourned the meeting at 6:05 pm.

**CITY OF LAKE WORTH**

By: \_\_\_\_\_  
Pat O. Hill, Vice-President

**ATTEST:**

\_\_\_\_\_  
Monica Solko, EDC/City Secretary