



Meeting Agenda

Regular Meeting of the
Oak Point Economic Development Corporation

Oak Point City Hall
100 Naylor Road
Oak Point, Texas 75068

Tuesday, February 9, 2021 -- 6:00 P.M.

Meeting being held remotely via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89701268489>

Meeting ID: 897 0126 8489

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. As a result, the City of Oak Point has decided to conduct meetings remotely to be mindful of everyone's safety. The public can join the Zoom Meeting in two different ways: <https://us02web.zoom.us/j/89701268489> Meeting ID: 897 0126 8489 or Call 888 475 4499 US Toll-free Meeting ID: 897 0126 8489

1. **Call to order, roll call, and announce a quorum is present** (Armstrong)
2. **Pledge of Allegiance and Pledge to the Texas Flag** (Armstrong)
3. **Public Input** (Armstrong)

This agenda item provides an opportunity for citizens to address the Economic Development Corporation on any matter that is not posted on the agenda, as well as specific agenda items. The EDC will hear comments on specific agenda items that are listed as public hearings prior to the EDC addressing those items. The EDC is not permitted to take action or engage in any discussion on presentations or inquiries concerning an item not listed on the agenda. However, in accordance with Section 551.042 of the Government Code, a representative of City staff or the EDC may respond with either a statement of specific factual information relating to the inquiry or a recitation of existing policy in response to the inquiry.
4. **Consider and act upon the minutes from the January 12, 2021 Regular Meeting of the Oak Point Economic Development Corporation** (Armstrong)
5. **Review and discuss a financial report of the Oak Point Economic Development Corporation** (Ashley)
6. **Discussion regarding 01/21/21 phone conference with Alissa Sklar GIS Marketing and the possible purchase of a Microsite.** (Armstrong/Ashley)
7. **Discussion regarding 3 favorite tag lines.** (Armstrong/Hankins)
8. **Discussion regarding information from Corbin Design.** (Armstrong)
9. **Discussion regarding MDD/EDC possible purchasing land located on FM 720.** (Ashley)
10. **Discuss possible topics to include on agendas of future meetings and the date of the next Economic Development Corporation meeting.** (Armstrong)
11. **Adjourn.** (Armstrong)

The Corporation may vote and/or act upon each of the items listed in this Agenda. Except for items in the Agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer. If during the course of the Corporation meeting, any discussion of any item on the agenda should be held in a closed meeting, the Corporation will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters (d) and (e).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at (972) 294-2312 or FAX (972) 294-1619 for further information.

NOTE: It is possible a quorum of Oak Point Council Members could be present, but the City Council will not act on any issues.

CERTIFICATION:

I do hereby certify that this Notice of public meeting was **posted** on the outside bulletin board at the Oak Point City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted at _____ a.m. / p.m. on the ____ day of _____, 2021.

Jennifer Henry, EDC Secretary

This notice was **removed** at _____ a.m./p.m. on the _____ day of _____, 2021.

Jennifer Henry, EDC Secretary