



# Lavon Economic Development Corporation Meeting Agenda

P.O. Box 340 - 120 School Rd.  
Lavon, TX 75166 Ph. (214) 934-7190

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**Lavon City Hall  
120 School Rd  
Lavon, Texas**

**April 23, 2018**

**7:00 PM**

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## NOTICE OF ATTENDANCE

**NOTICE** is hereby given that members of the Lavon City Council, Lavon Planning and Zoning Commission, Tax Increment Financing Zone # 1 Board, and/or the Parks & Recreation and Infrastructure Facilities Commission may attend at the Lavon Economic Development Corporation Board Meeting on April 23, 2018 at 7:00PM held at the Lavon City Hall.

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- I. Presiding Officer to call the Economic Development Corporation Board meeting to order and announce that a quorum is present.**
- II. Presiding Officer to lead the Economic Development Corporation Board and visitors in the pledge of allegiance.**
- III. Invocation**
- IV. Items of interest and communications.**  
Members of the Economic Development Corporation Board have the opportunity to notify others of community events, functions and other activities.  
  
Camp 911 June 29, 2018  
John Abston DAR dedication April 29, 2018 2-3PM
- V. Consent Agenda**  
Approval of the Mar 26, 2018 Economic Development Board meeting minutes\*
- VI. Public Comments**  
Citizens of Lavon, who wish to address the Economic Development Corporation Board, may discuss matters not on the agenda, and who have not previously expressed to the Board a desire to discuss such matters. The only response from the Board can be to request these items be placed on a future agenda for action. There is a 3-minute time limit per person.
- VII. Items for discussion**



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- A. The Lavon Economic Development Corporation Board to discuss prospect and prospect updates. (Mundo)
- B. The Economic Development Corporation Board to discuss the Small Business Bazaar that will be on April 28, 2018 including November vendor updates. (Wright)
- C. The Economic Development Corporation Board to discuss appointing a Public Affairs Officer to handle social media. (Wright)
- D. The Economic Development Corporation Board to discuss updates to the annual audit. (Wright)

### VIII. Items for consideration and action

- A. The Economic Development Corporation Board to consider and act on approving a bankcard reader and allowing check and debit card Bazaar payments. Presentation by Colton McGee, Independent Bank Lavon. (Wright/Kell)
- B. The Economic Development Corporation Board to consider act on a User Agreement Policy for debit card use. (Kell)
- C. The Economic Development Corporation Board to consider and act on the proposed budget amendment to be presented to City Council including updates on the monthly financials. (Kell)

### IX. Setting future meetings and agendas

The Economic Development Corporation Board members and staff may request items be placed on a future agenda or request a special meeting be called.

### X. Presiding Officer to adjourn the Economic Development Corporation Board meeting

Notes to the Agenda:

1. Items marked with an \* are consent items considered to be non-controversial and will be voted on in one motion unless a Board member asks for separate discussion.
2. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
3. The Board reserves the right to recess into executive session under Sections 551.071 – 551.088 of the Texas Government Code (Texas Open Meetings Act) concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 843-4220 ext. 1#, two working days prior to the meeting so that appropriate arrangements can be made.

**This is to certify that I, Micki Hollien, posted this Agenda in the notification cabinet at City Hall at 120 School Road, the city's website at [www.cityoflavon.org](http://www.cityoflavon.org), the Lavon EDC website at [www.lavonedc.com](http://www.lavonedc.com) and on the city's bulletin board on or before April 20, 2018 by 7:00PM**

Micki Hollien Administrative Assistant: \_\_\_\_\_

POSTED THIS 20 DAY OF Apr, 2018, AT 12:00 A.M.P.M.