



City of West Orange Economic Development Corporation

City Hall
2700 Western Avenue
West Orange, TX
77630

Board Meeting Agenda

Monday, August 12, 2024

3:00 p.m.

Council Chambers

A. Call to Order

1. Announce Quorum is Present
2. Invocation
3. Pledges of Allegiance

B. Public Comments

At this time, members of the public or of the Board of Directors may comment about a subject not listed on the Agenda. Presentation time is limited to three (3) minutes or less per speaker. Any questions may be answered with statement of policy or statement of fact. Any deliberation or decision regarding the subject of inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent Regular or Special Board Meeting for which Notice has been given and posted pursuant to the Act.

C. Regular Session

1. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
2. Discussion and Possible Action on approval of the WOEDC "Conflict of Interest Policy"
3. Discussion and Possible Action on approval of a Management Agreement between the WOEDC and the City of West Orange
4. Discussion and Possible Action on updating the WOEDC By-Laws
5. Discussion and Possible Action on developing a budget for the WOEDC

D. Closed Session

Closed meeting to deliberate commercial or financial information that the West Orange EDC has received from a business prospect that the Governmental Body seeks to have locate, stay or expand in or near the territory of the Governmental Body and with which the Governmental Body is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current or potential confidential WOEDC projects

E. Return to Open Session

Discussion and Possible Action resulting from Closed Session

- F. Announcements
1. Open Records Training
 2. Open Meetings Training

G. Adjourn



Randy Branch, Mayor



ATTEST:



Theresa Van Meter, City Secretary

EXECUTIVE SESSION STATEMENT: *The Board of Directors of the West Orange Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS: The West Orange City Council Chamber is wheelchair accessible. Access to the building and special parking are available at the north entrance facing Austin Avenue. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's office at 409-883-3468 or by FAX at 409-882-0652 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

AGENDA POSTING CERTIFICATION: I certify that a copy of the August 12, 2024 agenda of items to be considered by the West Orange Economic Development Corporation Board was posted on the City's website and City Hall bulletin board on or before 3:00 p.m. August 9, 2024.

AGENDA REMOVAL NOTICE: This public notice was removed from the official posting board at the West Orange City Hall on the following date and time: _____.

Theresa Van Meter, City Secretary