

**JOINT MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION AND TAX  
INCREMENT REINVESTMENT ZONE BOARD**

**AGENDA**

**MAY 18, 2023 8:00am**

**WOLFFORTH CITY HALL**

**COUNCIL CHAMBERS**

**302 MAIN STREET**

**WOLFFORTH, TEXAS**

The order of these agenda items may be changed. The Economic Development Corporation and Tax Increment Reinvestment Zone Board may discuss and/or take action on each of the following items:

**Call Meeting to Order**

**Invocation**

**Pledge of Allegiance**

**Roll Call and Establish a Quorum**

**Public Comment**

This is an opportunity for the public to address the City Council regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the public comment sign in sheet and state his/her name and city of residence before speaking. Speakers shall address the City Council with civility that is conducive to appropriate public discussion. Speakers can address only the City Council and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

**Introductions of Council, Board Members and Staff**

**Items for Individual Consideration**

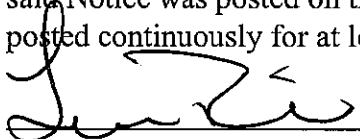
- 1. Consider and take appropriate action on Strategic Planning Workshop**
  - a. Understanding the Economic Development Process**
    - i. Board Roles and Responsibilities**
    - ii. Best Practices**
    - iii. Type B Projects**
    - iv. Business attraction and retention**
  - b. Scope of Work**
    - i. Mission and Vision**

- ii. Review of Stakeholder Interviews
- iii. Strategy Development
- iv. Start and Completion Timetables

## 2. Adjourn

The City Council of the City of Wolfforth reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 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). Executive sessions are closed to the public as provided in the Chapter 551 of the Texas Government Code. Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: May 12, 2023 at 5:00 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”

  
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Terri Robinette, City Secretary

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Date Notice Removed