



SANSOM PARK
ECONOMIC DEVELOPMENT CORPORATION 4B
Regular Session – 2:00 p.m.
Wednesday, November 9, 2016

Notice is hereby given of a Regular Meeting of the Sansom Park Economic Development Corporation to be held on Wednesday, November 9, 2016, at 2:00 p.m. in the City Council chambers located within the building at Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, for the purpose of considering the following agenda items:

The Sansom Park Economic Development Corporation reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

1. Call Meeting to Order / Roll Call and General Comments
2. Discuss and consider approval of the Minutes from the September 14, 2016 Regular Meeting, as presented.
3. Discuss and consider hiring a company to build a wall at the entry sign property.
4. Discuss and consider hiring a landscape to maintain the entry sign property.
5. Discuss and consider adoption of Resolution No. 994-16 a Resolution of the Sansom Park Economic Development Corporation of Sansom Park, Texas designating the following positions as authorized signatories on the Bank of Texas bank account of the Sansom Park Economic Development Corporation of Sansom Park, Texas subject to the signatory cards on file with each financial institution, President, Treasurer and Secretary specifying the individuals holding such office and/or position; providing for the removal and addition of such individuals and repealing all Resolutions in conflict with this Resolution.
6. Sales Tax Update
7. Consultant Report

ADJOURNMENT

Certification:

I hereby certify that the above notice was posted on the bulletin board, at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, on _____, _____, 2016 _____ am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Sansom Park City Hall is wheelchair accessible and special parking is available on the North side of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

Wendy Blocker, City Secretary

Certification of Notice of Meeting was removed on _____, 2016 at _____ a.m./p.m. by _____.