

There may be a quorum of the Winnsboro City Council *in attendance*; therefore this clause serves as notice to avoid any violation of the Open Meeting Act.

1. CALL TO ORDER

2. INVOCATION; PLEDGE OF ALLEGIANCE

3. COMMENTS OR CONCERNS FROM CITIZENS, COUNCIL, OR MEDIA

This is a time for the public to address the WEDC Board of Directors on **any subject**. However, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to city staff for research and possible future action. Comments are limited to (3) minutes.

4. CONSENT ITEMS

4.1. Minutes - WEDC - 04/24/18



4.2. April 2018 Financials



4.3. Department Reports: None submitted this month.

5. PRESENTATION, DISCUSSION AND ACTION ITEMS

5.2. Water Distribution Study



5.1. Consider request for funds by Autumn Trails Association



5.3. 2016/2017 WEDC Audit Report



5.4. Rental Assistance Program



5.5. Staff Presentations or Oral Reports: None.

6. ADJOURNMENT

The next meeting of the Winnsboro Economic Board of Directors will be held on June 26, 2018. All requests to be placed on that agenda must be completed and turned in to City Hall before Noon on Monday, eight days prior to the meeting.

into closed session on any item posted on this agenda provided that the closed session falls within one or more of the authorized sections of Chapter 551 of the Texas Government Code.

The entrance to this meeting is via the rear entrance to City Hall. The facility is wheelchair accessible parking spaces are available. Request for accommodations or interpretive services must be made at least 48 hours prior to this meeting and may be made by contacting City Hall at 903.342.3654.

I certify that the above notice was posted on the WEDC website ([www.winnsboroedc.com](http://www.winnsboroedc.com)) at City Hall this \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_ AM/PM.

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Jondra Hixon, City Secretary