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| Cover Image | **Winnsboro Economic Development Meeting**  Tuesday, August 28, 2018  501 S. Main Street  5:30 PM |

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.

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| **1.** | CALL TO ORDER |

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| **2.** | INVOCATION; PLEDGE OF ALLEGIANCE |

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| **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. |

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| **4.** | CONSENT ITEMS |

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|  | 4.1. | Financial Report - June 2018  [[Output Document (IR - 0406) - Pdf](http://winnsborotexas.civicweb.net/document/9375/Financial%20Report%20-%20June%202018.pdf?handle=0FD39003C3E547F596FEB1AF2F51C546)](http://winnsborotexas.civicweb.net/document/9375/Financial%20Report%20-%20June%202018.pdf?handle=0FD39003C3E547F596FEB1AF2F51C546) |

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|  | 4.2. | Financial Report - July 2018  [[Output Document (IR - 0407) - Pdf](http://winnsborotexas.civicweb.net/document/9371/Financial%20Report%20-%20July%202018.pdf?handle=70ED118D4D4842108FC280D32FFD7C4B)](http://winnsborotexas.civicweb.net/document/9371/Financial%20Report%20-%20July%202018.pdf?handle=70ED118D4D4842108FC280D32FFD7C4B) |

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|  | 4.3. | Investment Reports - 2nd and 3rd quarter 2018  [[Output Document (IR - 0409) - Pdf](http://winnsborotexas.civicweb.net/document/9352/Investment%20Reports%20-%202nd%20and%203rd%20quarter%202018.pdf?handle=A748D887A6AD4FFC9203B8286077D78E)](http://winnsborotexas.civicweb.net/document/9352/Investment%20Reports%20-%202nd%20and%203rd%20quarter%202018.pdf?handle=A748D887A6AD4FFC9203B8286077D78E) |

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|  | 4.4. | Minutes - 07/24/2018 Regular WEDC Meeting  [[Output Document (IR - 0395) - Pdf](http://winnsborotexas.civicweb.net/document/9320/Minutes%20-%2007_24_2018%20Regular%20WEDC%20Meeting.pdf?handle=A124242763814C14B2D8570AF20154A5)](http://winnsborotexas.civicweb.net/document/9320/Minutes%20-%2007_24_2018%20Regular%20WEDC%20Meeting.pdf?handle=A124242763814C14B2D8570AF20154A5) |

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|  | 4.5. | Farmers Market Report  [[Output Document (IR - 0398) - Pdf](http://winnsborotexas.civicweb.net/document/9309/Farmers%20Market.pdf?handle=88229DB0298A4219B08CD0CA31F736D2)](http://winnsborotexas.civicweb.net/document/9309/Farmers%20Market.pdf?handle=88229DB0298A4219B08CD0CA31F736D2) |

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|  | 4.6. | Main Street Report  [[Output Document (IR - 0403) - Pdf](http://winnsborotexas.civicweb.net/document/9329/Main%20Street.pdf?handle=AB098BB851E0460F900EB3A0958EDB23)](http://winnsborotexas.civicweb.net/document/9329/Main%20Street.pdf?handle=AB098BB851E0460F900EB3A0958EDB23) |

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| **5.** | PRESENTATION, DISCUSSION AND ACTION ITEMS  This section shall provide for all other official discussion and action items provided for consideration by the Board. |

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|  | 5.1. | Consider Request from Wood County Industrial Commission  [[Output Document (IR - 0401) - Pdf](http://winnsborotexas.civicweb.net/document/9306/Consider%20Request%20from%20Wood%20County%20Industrial%20Co.pdf?handle=9473B71C1D7E48BD918CF219FA711056)](http://winnsborotexas.civicweb.net/document/9306/Consider%20Request%20from%20Wood%20County%20Industrial%20Co.pdf?handle=9473B71C1D7E48BD918CF219FA711056) |

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|  | 5.2. | Consider application for incentives submitted by "Keep it Nerdy"  [[Output Document (IR - 0394) - Pdf](http://winnsborotexas.civicweb.net/document/9324/Consider%20application%20for%20incentives%20submitted%20b.pdf?handle=5D6F70099E8E4B8CB19385A569520E69)](http://winnsborotexas.civicweb.net/document/9324/Consider%20application%20for%20incentives%20submitted%20b.pdf?handle=5D6F70099E8E4B8CB19385A569520E69) |

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|  | 5.3. | Consider request from Rodeo Association for advertising funds.  [[Output Document (IR - 0396) - Pdf](http://winnsborotexas.civicweb.net/document/9313/Consider%20request%20from%20Rodeo%20Association%20for%20adv.pdf?handle=490B4C19B08841B4BCA8735E153B69E6)](http://winnsborotexas.civicweb.net/document/9313/Consider%20request%20from%20Rodeo%20Association%20for%20adv.pdf?handle=490B4C19B08841B4BCA8735E153B69E6) |

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|  | 5.4. | Consideration of Recommendations for Appointment to WEDC Board  [[Output Document (IR - 0402) - Pdf](http://winnsborotexas.civicweb.net/document/9302/Consideration%20of%20Recommendations%20for%20Appointmen.pdf?handle=CE775E93497E43048E0764DF5C643DAA)](http://winnsborotexas.civicweb.net/document/9302/Consideration%20of%20Recommendations%20for%20Appointmen.pdf?handle=CE775E93497E43048E0764DF5C643DAA) |

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|  | 5.5. | Consideration the Purchase of Playground Equipment  [[Output Document (IR - 0404) - Pdf](http://winnsborotexas.civicweb.net/document/9341/Consideration%20the%20Purchase%20of%20Playground%20Equipm.pdf?handle=AB2A0C5678034B0B80E902E136223275)](http://winnsborotexas.civicweb.net/document/9341/Consideration%20the%20Purchase%20of%20Playground%20Equipm.pdf?handle=AB2A0C5678034B0B80E902E136223275) |

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|  | 5.6. | Consider approval of Investment Policy  [[Output Document (IR - 0408) - Pdf](http://winnsborotexas.civicweb.net/document/9356/Consider%20approval%20of%20Investment%20Policy.pdf?handle=A2427541C82345668B548654F7C2CB75)](http://winnsborotexas.civicweb.net/document/9356/Consider%20approval%20of%20Investment%20Policy.pdf?handle=A2427541C82345668B548654F7C2CB75) |

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|  | 5.7. | Consider FY 2018/2019 Budget  [[Output Document (IR - 0405) - Pdf](http://winnsborotexas.civicweb.net/document/9385/Consider%20FY%202018_2019%20Budget.pdf?handle=7BC8FB655FD24E11B352A8131EB96117)](http://winnsborotexas.civicweb.net/document/9385/Consider%20FY%202018_2019%20Budget.pdf?handle=7BC8FB655FD24E11B352A8131EB96117) |

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|  | 5.8. | Report and Discussion regarding CD Accounts  [[Output Document (IR - 0410) - Pdf](http://winnsborotexas.civicweb.net/document/9392/Report%20and%20Discussion%20regarding%20CD%20Accounts.pdf?handle=1BC2E5789A8241BE8B6DA4C5738DC05F)](http://winnsborotexas.civicweb.net/document/9392/Report%20and%20Discussion%20regarding%20CD%20Accounts.pdf?handle=1BC2E5789A8241BE8B6DA4C5738DC05F) |

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| **6.** | ADJOURNMENT  The next meeting of the Winnsboro Economic Board of Directors will be held on September 25, 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.    The Winnsboro Economic Development Corporation Board of Directors reserves the right to adjourn 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) at City Hall this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 2018 at \_\_\_\_\_\_\_\_ AM/PM.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Jondra Latham, City Secretary |