



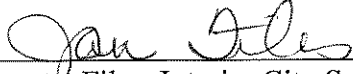
AGENDA
NOTICE OF A MEETING OF THE
RUNAWAY BAY ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JANUARY 8, 2018 AT 6:00 PM

The Runaway Bay Economic Development Corporation will meet on Monday, January 08, 2018 at the Norma Coble Civic Center, 51 Runaway Bay Drive, Runaway Bay, Texas at which times the following subjects will be discussed:

1. **Call To Order and Establish Quorum**
2. **Pledge of Allegiance**
3. **Public Forum**
4. **Consent Agenda**
 - a. Approval of Minutes December 11, 2017 Regular Meeting
5. **Discuss, Consider and Action Items**
 - a. Finalize EDC recommended zoning changes to be presented at the joint City Leadership meeting on January 25, 2018, and make recommendations to presentation.
 - b. Finalize location sand preparations for City Leadership meeting.
 - c. Discuss, consider and act on how EDC may use Greg Last's services to best help the EDC continue to move forward on the City of Runaway Bay's behalf.
 - d. Presentation of Notes and observations from January 8, 2018 Wise County Chamber EDC Luncheon and Presentation by Laura Blackburn.
 - e. Discuss, consider and act on removing Oneta Berghoefer as a signer from the EDC First State bank account and adding Laura Blackburn and Jamie Sturdivant as signers to the account.

6. Adjournment

I, the undersigned authority, do hereby certify that this Agenda of the Meeting of the Runaway Bay Economic Development Corporation was posted in a place convenient and readily accessible to the general public at all times, and said Agenda was posted on the following date and time: Friday, January 05, 2018 at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.



Janette Files, Interim City Secretary

Notice of Assistance at the Meeting

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services are requested to contact the City Secretary's office at least 48 hours before the meeting at (940)575-4745.