

**City of Lake Worth  
Notice/Agenda for  
City Council and the  
Economic Development Corporation (EDC) Board  
Joint Meeting  
Thursday, December 16, 2010  
3801 Adam Grubb • Lake Worth, Texas  
6:30 PM – Council Chambers**

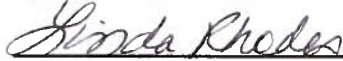
- 1. Call to Order City Council and EDC Board.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call for City Council and EDC Board.**
- 4. EDC Consent Agenda:**
  - a. Approval of minutes for the EDC meeting on August 26, 2010.
  - b. Approval of EDC Financial Report.
- 5. EDC Discussion/Action Item:**
  - a. Approval of additional funding from the EDC Fund for an excess of \$7.89 over the originally designated \$425,000 for the construction of the Lake Worth Area Museum and approval of additional funding from the EDC Fund for any unforeseen incidentals to finish out the Lake Worth Area Museum project.
  - b. Consideration of approval of an Agreement between the City of Lake Worth and the Lake Worth Economic Development Corporation for the purpose of leasing the Lake Worth Area Museum, as proposed by the City Council.
- 6. City Council Discussion/Action Item:**
  - a. Consideration of final approval of an Agreement between the City of Lake Worth and the EDC for the purpose of leasing the Lake Worth Area Museum.
- 7. EDC Discussion/Action Item:**
  - a. Discussion/Action regarding the use and/or subletting of the Lake Worth Area Museum by the Lake Worth Area Historical Society and responsibilities thereof.
- 8. City Council Executive Session:**

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the City Council reserves the right to convene in executive session as necessary during this meeting to discuss the following:

  - a. Pursuant to Section 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation.
- 9. Adjourn the City Council and the EDC Board.**

**CERTIFICATE**

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the 9<sup>th</sup> day of December 2010 at 5:30 P.M. and remained so posted until removed as indicated below. This notice was likewise posted on the city website at [www.lakeworthtx.org](http://www.lakeworthtx.org). This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours in advance of the meeting. To make arrangements call (817) 237-1211.



Linda Rhodes, TRMC/CMC  
City Secretary

Certification of NOTICE OF  
MEETING was removed on  
\_\_\_\_\_ at  
\_\_\_\_\_ am/pm by  
\_\_\_\_\_.