

**City of Lake Worth
Notice/Agenda for
Lake Worth Economic Development Corporation
Tuesday, January 25th, 2011
3801 Adam Grubb, Lake Worth, Texas
6:30 PM – City Council Chambers**

- 1. Call to Order EDC Board**
- 2. Invocation and Pledge of Allegiance**
- 3. Roll call EDC Board**
- 4. Consent Agenda for EDC:**
 - A. Approval of minutes for the January 6th, 2011 EDC/Lake Worth Area Historical Society joint meeting.
 - B. Approval of financial report.
- 5. Discussion/Action Items**
 - A. Discussion/action regarding the use and/or subletting of the Lake Worth Area Museum by the Lake Worth Area Historical Society and the responsibilities thereof.
- 6. Reports**
 - A. Board Member Reports: None
 - B. Staff Reports: None
- 7. Executive Session:**

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Economic Development Corporation 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.
- 8. Take any action necessary pursuant to executive session items listed above.**
- 9. Adjourn.**