

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

- 1. Call to Order**
- 2. Oath of office for new members**
- 3. Roll call**
- 4. Consent Agenda**
 - A. Approval of minutes for the February 24th, 2011 EDC meeting.
 - B. Approval of Financial Report.
- 5. Discussion/Action Items**
 - A. Discussion/action: elect a new President for 2011/2012.
 - B. Discussion/action: elect a new Vice-president for 2011/2012.
- 6. Reports**
 - A. Board Member Reports: None
 - B. Staff Reports: 2011/2012 Budget
- 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.**