

CITY OF LAKE WORTH  
LAKE WORTH ECONOMIC DEVELOPMENT CORPORATION  
JULY 26, 2007 6:30 P.M.  
CITY HALL CONFERENCE ROOM  
3805 ADAM GRUBB ROAD  
LAKE WORTH, TEXAS 76135

1. CALL TO ORDER
2. OATH OF OFFICE FOR NEW MEMBERS
3. ROLL CALL
4. CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF JUNE 5<sup>TH</sup> , 2007 JOINT EDC & COUNCIL MEETING
  - B. APPROVAL OF MINUTES OF THE JUNE 12<sup>TH</sup> , 2007 JOINT EDC & COUNCIL MEETING
  - C. APPROVAL OF FINANCIAL REPORT
5. DISCUSSION/ACTION ITEMS
  - A. DISCUSSION/ACTION ELECT A NEW PRESIDENT FOR 2007/2008
  - B. DISCUSSION/ACTION ELECT A VICE-PRESIDENT FOR 2007/2008
6. BUDGET WORKSHOP 2007/2008
7. REPORTS
  - A. BOARD MEMBER REPORTS
  - B. STAFF REPORTS
8. ADJOURN