

**NOTICE OF MEETING OF THE
OAK LEAF ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA
FOR THE BOARD OF DIRECTORS
PUBLIC HEARING AND SPECIAL MEETING
DATE: FEBRUARY 28, 2017
TIME: 7:00 P.M.
MEETING PLACE: OAK LEAF CITY HALL
301 LOCUST DRIVE, OAK LEAF, TEXAS**

**BOARD OF DIRECTORS: PATTY ELLIS
JIMMIE LAMB
BILL MILLER
JAMES PIERCE
RONDA QUINTANA
RICK WHITLEY
CRAIG WILSON**

I. CALL TO ORDER & ANNOUNCE A QUORUM IS PRESENT

A. INVOCATION

B. PLEDGE OF ALLEGIANCE

II. PUBLIC HEARING:

- **PROPOSED PAVILION AND GRADING PROJECT**

III. ADJOURN FROM PUBLIC HEARING AND CONVENE INTO SPECIAL MEETING

IV. REGULAR AGENDA ITEMS:

**A. POSSIBLE DISCUSSION AND APPROVAL OF SEPTEMBER 19, 2016
MINUTES**

Action by Board

**B. DISCUSSION AND POSSIBLE ACTION TO APPROVE FUNDING FOR CITY
PAVILION QUOTES**

Action by Board

V. ADJOURNMENT

The City of Oak Leaf reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in this agenda, as authorized by Texas Government Code, Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084, 551.086, 551.087 and 551.088.

I certify that the above notice of meeting was posted on the bulletin board in the City Office of Oak Leaf, Texas on the 24th day of February 2017 at 3:10 o'clock a.m. / (p.m.)

Attest: *Ronda Quintana*
City Secretary

Removed from bulletin board on the _____ day of _____, 2017 at _____ o'clock a.m. / p.m.

Attest: _____