

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

**AGENDA  
FOR THE BOARD OF DIRECTORS  
REGULAR MEETING**

**DATE: MAY 31, 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. REGULAR AGENDA ITEMS:**

**A. POSSIBLE DISCUSSION AND APPROVAL OF FEBRUARY 28, 2017 MINUTES**  
Action by Board

**B. ANNUAL REVIEW AND POSSIBLE APPROVAL OF CHANGES TO  
ECONOMIC BUSINESS DEVELOPMENT BYLAWS**  
Action by Board

**C. FINANCIAL ANALYSIS OF OAK LEAF BUSINESS DEVELOPMENT CORPO-  
RATION'S CURRENT BANK ACCOUNT**

**III. 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 21<sup>st</sup> day of May 2017 at 11:45 o'clock a.m. / p.m.

Attest: Linda Quintana  
City Secretary

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

Attest: \_\_\_\_\_