

# Wylie Economic Development Corporation Board Work Session

October 24, 2025 – 9:00 AM WEDC Office Conference Room - 250 South Highway 78, Wylie, Texas 75098

# **CALL TO ORDER**

#### INVOCATION & PLEDGE OF ALLEGIANCE

#### COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

#### **DISCUSSION ITEMS**

- DS1. Discussion regarding Board Member Responsibilities, Vision/Mission Statement, Action Plan, WEDC Bylaws, Board Member Handbook, and Committees.
- DS2. Discussion regarding Strategic Planning and Long-Term Goals.
- DS3. Discussion regarding WEDC Properties, Future Land Use, and the Comprehensive Plan.

# **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

### **CERTIFICATION**

I certify that this Notice of Meeting was posted on October 16, 2025 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

Stephanie Storm, City Secretary	Date Notice Removed

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

# Texas Government Code Section:

- § 551.071 Private consultation with an attorney for the City.
- § 551.072 Discussing purchase, exchange, lease or value of real property.
- § 551.073 Discussing prospective gift or donation to the City.
- § 551.074 Discussing personnel or to hear complaints against personnel.
- § 551.076 Discussing deployment of security personnel or devices or security audit.
- § 551.087 Discussing certain economic development matters.