

NOTICE TO THE PUBLIC: The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 virus pandemic.

As a result, persons wishing to monitor the meeting of the Willis City Council may do so via teleconference.

Instructions on accessing the meeting are as follows:

1. Use the following link: <https://cityofwillis-gnc.my.webex.com/cityofwillis-gnc.my/j.php?MTID=m396fdc36819032572b79a03047078c35> you can also navigate your web browser on your smart device to webex.com, click Join in the upper right area of the webpage; enter code **1266944596**. Meeting password is **E9eMZz2dnm2**.
2. Follow the instructions at the bottom to “Join from your browser”, enter your name, email address, and click next. At the bottom use the “Call Me” option and enter your phone number and click “Join Meeting”. Follow the instructions on the phone, if it asks for an attendee number just press #.
3. You are now in the meeting, to leave close your browser or click the red X on the bottom and choose “Leave Meeting”

NOTICE OF MEETING
COMMUNITY DEVELOPMENT CORPORATION
CITY OF WILLIS, TEXAS

Notice is hereby given that a regular meeting of the Community Development of the above name City will be held on the 26th day of January, 2021 at 6:00 p.m. in the City Hall at 200 N. Bell Street, Willis, Texas at which time the following subjects will be discussed, to-wit:

1. Call to order the regular meeting.
2. Roll Call, Pledge of Allegiance, and Invocation
I Pledge of Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee Texas, one state under God, one and indivisible.
3. CITIZENS INQUIRY
 - a. Public Comments
4. CONSENT AGENDA
 - a. Approval of minutes of the previous November 24, 2020 regular meeting.
 - b. Approval of financial statements.
5. NEW BUSINESS
 - a. Discuss and take action on an Engineering Request for Qualification (RFQ) for planning and design work on Lindley Street Park.
6. EXECUTIVE SESSION
 - a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.071 (consultation with an attorney on confidential matters); and Section 551.087 (deliberation on economic development proposals) under the Texas Government Code.
 1. Discuss commercial or financial information the Community Development Corporation (CDC) received from a business that the CDC seeks to have locate, stay, or expand in or near the city and with the CDC is conducting economic development negotiations.
 - b. Reconvene into open session to take action if necessary, on matters deliberated in closed executive session.
 1. Consider and approve or table an Economic Development Agreement (EDA) for a business and/or businesses to locate in the Willis CDC Jurisdiction.
7. REPORTS
Input from Board related to issues for possible inclusion on future agendas.
8. ADJOURN

Dated this 22nd day of January 2021

CITY OF WILLIS, TEXAS

Marissa Quintanilla, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of meeting of the Willis Community Development Corporation of the City of Willis is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City in Willis, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 22, 2021 at 12:00 p.m. and remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this 22nd day of January 2021

CITY OF WILLIS, TEXAS

Marissa Quintanilla, City Secretary

It is the policy of the City of Willis to afford disabled persons maximum access to all public meetings. The City of Willis will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.

NOTICE TO THE PUBLIC: As a result of the current COVID-19 virus epidemic emergency, the convening at one location of 10 or more people makes it impossible to have more than the members of City Council, City Department Personnel and members in the audience. Therefore, the City Council will conduct this meeting in the City Council Chambers at Willis City Hall and be available to the Public via telephone conference call pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Council during Public Comments during the telephonic meeting. In all respects, this meeting, will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda can be found at: <https://tx-willis2.civicplus.com/AgendaCenter>