

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA**

**June 15th, 2011**

**12:00 P.M., Best Conference Center**

- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. Business Items for Discussion and Possible Action**

\*Elect President

\*Elect Vice President

\*Elect Secretary

**A. Receive report on status of State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line. Report presented by Barry Heard and Brandon Sparkman, Texas Department of Transportation (TXDOT).**

**B. Receive update regarding South Main Street Bridge re-design and aesthetics.**

**C. Receive a proposal for possible approval and funding regarding planning for streets, drainage, water and wastewater from Anna Carrillo with Kimley Horn Engineering and Ben White City of Farmersville Public Works Director.**

**D. Review and possible action on Facade Grant Application and Program**

**E. Review and set the 2011-2012 Economic Development Budget and Goals**

**F. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court**

**G. Items for payment:**

**(1) Lunch**

**(2) Brown & Hofmeister, \$975.00**

**H. Financial Statements May, 2011**

**I. Meeting Minutes May 18th, 2011**

**VII. Discussion in Contemplation of Placing Items on Future Agenda**

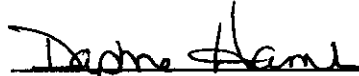
**VIII. Adjournment**

- No action may be taken on comments received under "Recognition of Visitors".
- The Board may vote and/or act upon each of the items listed in the Agenda.
- As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential

legal advice from the City attorney on any item covered by such section on any Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact City Hall at 972/782-6151 or FAX 972/782-6604 for further information.

I, Daphne Hamlin, Finance Director certify that the above Agenda for June 15th, 2011 was posted in the regular posting place of the City of Farmersville on the 10<sup>th</sup> day of June, 2011 at 5:00 p.m.

  
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Daphne Hamlin