

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
December 19th, 2013

The Farmersville EDC met in regular session on December 19th, 2013, at 7:00 p.m. at the City Council Chambers with the following members present: Bob Collins, Chris Lair, Robbie Tedford and Kevin Meguire. Staff members present were City Manager Ben White, City Accountant Daphne Hamlin and Mayor Joseph Helmberger.

CALL TO ORDER

Bob Collins convened the meeting at 7:00 p.m. and announced that a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

No special guest recognized

RECEIVE REPORT ON STATUS OF STATE HIGHWAY 380 RECONSTRUCTION PROJECT FROM LAKE LAVON TO THE COLLIN/HUNT COUNTY LINE

City Manager Ben White updated the EDC 4A board on the progress of the Highway 380 Project. Mr. White stated the first Rail-Road Bridge; the passing track is delayed with a new completion date of March 2014. The Main Railroad Bridge construction will begin in April 2014 thru October 2014. Main Street Bridge is completely closed during construction and completion date of December 2013 has been updated to January 2014. Hill Street, Walnut Street, and Main/Summit Street Crossings are scheduled for completion April 2014.

UPDATE REGARDING COLLIN COLLEGE

Bob Collins updated the EDC 4A Board. Bob Collins said the Collin County Community College Board met the previous Tuesday. Dr. Israel said a plan for the Farmersville Campus needs completion. Bob Collins said that House Bill (5) needs endorsements from surrounding High Schools. Bob Collins said that Mr. Adams the Superintendent for Farmersville High School and 2 other surrounds High Schools have agreed.

Bob Collins asked for the Farmersville Collin College Campus to be placed on the January 2014 Meeting for discussion. Bob Collins asked board members to submit written request in order to make a decision on the Farmersville Collin College Campus.

Chris Lair asked Bob Collins the approximate cost of the Farmersville Collin College Campus. Bob Collins said depends on the amount of buildings built.

UPDATE REGARDING ELECTRICAL SYSTEM ACQUISITION.

Mr. White updated the 4A EDC Board in regards to the Electrical System Acquisition. Mr. White said staff is currently working on the software needed for electric utility billing and the ability to pay on-line. Bob Collins asked if there will be the capability of automated bank drafts. Mr. White said the system will allow for bank drafts, pay by check and credit cards.

Mr. White stated he is still researching on purchasing a supervisor truck and a digger truck.

Mr. White stated he will hire an Electrical Foreman in January and 2 line-men by mid march.

Mr. White stated still completing some paperwork with ERCOT. Bob Collins asked if ERCOT has a control center. Mr. White said it is located in Austin, Texas. Bob Collins asked if ERCOT would be able to monitor the grid. Mr. White said the can monitor certain areas.

DISCUSSION AND POSSIBLE ACTION REGARDING SMALL BUSINESS AND ENTREPRENEUR CONFERENCE AT TAMU-COMMERCE

Bob Collins asked for the EDC 4A Boards recommendation on sponsorship to attend the Small Business and Entrepreneur Conference. On a motion by Mr. Tedford to amend the EDC 4A Budget by \$500 dollars to sponsor the Small Business and Entrepreneur Conference and a second by Mr. Lair. Motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR NOVEMBER 2013 AND REQUIRED BUDGET AMENDMENTS

On a motion by Mr. Tedford and a second by Mr. McGuire, the Board approved the financials for November 2013. Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE NOVEMBER 21ST, 2013 MEETING

On a motion by Mr. Lair and a second by Mr. McGuire, the Board approved the meeting minutes of the November 21st, 2013 meeting. Motion carried unanimously.

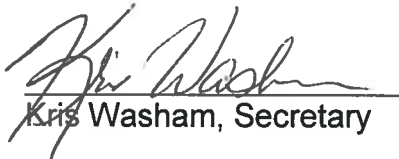
ADJOURNMENT

On a motion by Mr. Lair and a second by Mr. Tedford, the Board adjourned at 7:30p.m.



Bob Collins, President

ATTEST:



Kris Washam, Secretary