

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

May 13th, 2013, 7:00 P.M.

Council Chambers

- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. Business Items for Discussion and Possible Action**
 - A. Receive report on status of State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line.
 - B. Update regarding Comprehensive Plan.
 - C. Discussion with possible action regarding funding of Engineering cost associated with City of Farmersville Electric Utility.
 - D. Update regarding Collin College
 - E. Update regarding Pipeline.
 - F. Discussion on creating stand alone nonprofit organizations
 - G. Receive reports from EDC board members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Collin County Commissioner's Court.
 - H. Consideration and possible action of items for payment
 - I. Consideration and possible action regarding financial statements for April 2013 and required budget amendments.
 - J. Consideration and possible approval of the minutes of the April 8th, 2013 meeting.

IV. Discussion in Contemplation of Placing Items on Future Agenda

V. 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 May 13th, 2013 was posted in the regular posting place of the City of Farmersville on the 9th day of May, 2013 at 5:00 p.m.


Daphne Hamlin/EDC Liaison



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 13th, 2013
SUBJECT: Receive report on status of the State Highway 380

Receive report on status of the State Highway 380 reconstruction project
from Lake Lavon to the Collin/Hunt County Line.



TO: Economic Development Corporation

FROM: Daphne Hamlin, Finance Director

DATE: May 13th, 2013

SUBJECT: Comprehensive Plan

Update regarding comprehensive plan



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 13th, 2013
SUBJECT: Receive report on status of the State Highway 380

Receive report on status of the State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt County Line.

CITY OF FARMERSVILLE

ESTIMATED ENGINEERING FEES TO PERFORM THE FOLLOWING SCOPE OF WORK

<u>Scope of Work</u>	Estimated Cost (\$)
1. Investigate the insurability of Farmersville's electrical system. See if there are other utilities that get insurance for their system and what they pay. Where do other utilities get their insurance?	1,000
2. Investigate preliminary costs of power for the Farmersville electrical system. What would a likely contract power rate be if Farmersville bids their power supply?	2,000
3. Create a rate ordinance or update the existing one for the City of Farmersville Electric Utility. (Cost of Service and Rate Ordinance revisions – Residential, Small Commercial, Medium Commercial, Large Commercial, Security Lights, Civic Organizations, and Schools. Including: Power Cost Adjustment (PCA), Electrical System Surcharge, late fee, etc.)	25,000 -28,000
4. Research the substation equipment and design to determine its ultimate load capabilities. Is the Substation capable of taking on any additional load?	2,000
5. Sharyland owns the substation equipment and Texas New Mexico owns the substation land. Submit MEI's position on how this affects Farmersville, if they take over the system's operation.	2,000
6. Set up through ordinance the standards for underground electric utilities, especially in a newly developed subdivision for the City of Farmersville. (New Services Ordinance – line extensions overhead and underground, subdivisions, temporary service, disconnect, reconnect, etc.)	15,000 - 20,000
7. Get latest CCN Map for Collin County.	1,000
Estimated total engineering for the five items listed above:	48,000-56,000



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 13th, 2013
SUBJECT: Collin College

Update regarding Collin College



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 13th, 2013
SUBJECT: Pipeline

Update from City Manager Benjamin White regarding Pipeline



TO: Economic Development Corporation

FROM: Daphne Hamlin, Finance Director

DATE: May 13th, 2013

SUBJECT: Non-profit organizations

Discussion on creating stand alone nonprofit organizations



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 13th, 2013
SUBJECT: Receive reports from 4A EDC board members

Receive reports from 4A EDC board members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Collin County Commissioner's Court

COMMISSIONERS COURT

Dates and Time: See attached for details.

NTMWD

Dates and Time: Meets the 3rd Thursday of every month
May 23rd, 2013 @4:00p.m.

Location:
505 E. Brown Street, Wylie, Texas

COLLIN COLLEGE

Dates and Time:
Meets the 4th Tuesday of every month
May 28th, 2013

Location:
The CCCD Meetings are at the Collin Higher Education Center McKinney, 1st Floor Board Room unless otherwise announced. Announcement of meetings are posted on the CCCD website.
(Roughly intersection of US 75 and Sam Rayburn Tollway, NE Quadrant at Medical City Drive.)

COLLIN COUNTY AREA REALTORS

Meets the 1st Thursday of every month
June 6th, 2013 @ 8:30 a.m



Collin County Public Notices


[Sign In](#)

The following is the list of current meeting notices for Collin County affiliated boards and committees. Please click on the title of the meeting you would like to view.

Meeting Announcements (Click On Heading to see Details) ▼

Title	Date and Time
NTBHA Meeting Notice	5/8/2013 12:00 PM
Parks Foundation Advisory Board Meeting ^{NEW}	5/9/2013 5:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	5/13/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	5/20/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/3/2013 6:00 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/10/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/17/2013 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/24/2013 1:30 PM

General Announcements ▼

Title	Expires
NOTICE OF REVISION TO COLLIN COUNTY BAIL BOND BOARD LOCAL RULES AND REGULATIONS	4/25/2014
Notice of Revision of Bail Bond Board Rules and Regulations	12/3/2013
Notice of Revision of Bail Bond Board Rules and Regulations	9/2/2013
TERP Grants for Vehicle Replace or Repower with Natural Gas Available	5/31/2013
Order of Revocation Regarding Bail Bond License Issued to A-Jutice Bail Bonds	3/30/2015
Notice of Bail Bond Board Rules and Regulations Revision	1/17/2014
Bail Bond License Application Approval Order	1/17/2014
Bail Bond License Application Approval Order	1/17/2014
Bail Bond License Application Approval Order	1/17/2014
Bail Bond License Application Approval Order	1/17/2014
Bail Bond License Application Denial Order	1/17/2014
Bail Bond License Application Denial Order	1/17/2014

Meeting Minutes (Click On Heading to see Details) ▼

Type Name	Modified	Modified By	Checked Out To
Parks Foundation Advisory Board Minutes, March 14, 2013	5/1/2013 8:26 AM	nelsontere	
Health Advisory Board Minutes of 022113 meeting	4/30/2013 2:15 PM	health9	
Commissioners Court Minutes 04-01-13	4/16/2013 5:01 PM	Georgia Shepherd	
Health Care Foundation Minutes 04-01-13	4/16/2013 5:01 PM	Georgia Shepherd	



TO: Economic Development Corporation

FROM: Daphne Hamlin, Finance Director

DATE: May 13th, 2013

SUBJECT: Items for payment

Consideration and possible action of items for payment:

- 1) City of Farmersville \$40,000.00 Electric Study
- 2) Daniel and Brown Inc \$11,935.99 Comprehensive Plan



McCORD ENGINEERING, INC.

916 Southwest Parkway East
College Station, Texas 77840 (979) 764-8356
Fax (979) 764-9644
Toll Free (888) 764-8356

STATEMENT

Accounts Payable
City of Farmersville
205 S. Main
Farmersville, Tx 75442

March 4, 2013

For Engineering Services Rendered During the Month of February, 2013.

<u>Employee Time:</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Total</u>
Engineer:	1.75	129.20	226.10
	2.25	69.68	156.78
	10.25	49.28	505.12
Engineering Aides:	4.25	49.28	209.44
	23.00	39.04	897.92
	1.25	38.60	48.25
	39.50	36.40	1,437.80
	3.25	18.84	61.23
	Plus	140%	4,959.70
			8,502.34

Employee Time Total: \$ 8,502.34

Out of Pocket Expenses:

Maps & Plots	3.00
Office Xerox	12.60
Supplies and Postage	2.52
	18.12

Out of Pocket Expenses Total: \$ 18.12

TOTAL AMOUNT DUE \$ 8,520.46

DETAILS:

Windmil Model Update and CIP Review
Electric System Appraisal

67-37-6212 ps 2,272.43
6,248.03
8,520.46

CITY OF FARMERSVILLE

OPERATING ACCOUNT

17609

VEND: 11-260

CHECK DATE: 3/12/2013 CHECK NO: 17609

~~DATE~~ I.D.

PO #

DESCRIPTION

AMOUNT

3/12/2013 201303125860

MCCORD ENGINEERING, INC.

8,520.46

CHECK TOTAL

8,520.46



McCORD ENGINEERING, INC.

916 Southwest Parkway East
College Station, Texas 77840 (979) 764-8356
Fax (979) 764-9644
Toll Free (888) 764-8356

STATEMENT

December 4, 2012

Accounts Payable
City of Farmersville
205 S. Main
Farmersville, Tx 75442

For Engineering Services Rendered During the Month of November, 2012.

Employee Time:

	<u>Hours</u>	<u>\$/Hour</u>	<u>Total</u>
Engineer:	0.25	61.80	15.45
Engineering Aides:	11.00	44.96	494.56
	0.50	40.00	20.00
	0.50	35.80	17.90
	0.50	32.00	16.00
	7.00	31.44	220.08
	83.75	20.00	1,675.00
	0.75	15.00	11.25
Plus	140%		3,458.34
			<u>5,928.58</u>

Employee Time Total: \$ 5,928.58

Out of Pocket Expenses:

Computer	35.60
Office Xerox	0.40
Plots and Maps	2.00
Supplies and Postage	1.70
	<u>39.70</u>

Out of Pocket Expenses Total: \$ 39.70

TOTAL AMOUNT DUE \$ 5,968.28

DETAIL

Electric System Inventory / Appraisal / Mapping

5,968.28

5,968.28

67.37.6212 PJ

**DECEMBER
31ST**

Our financial year
ends on December 31st.
We would appreciate
your payment before
this date.

CITY OF FARMERSVILLE

OPERATING ACCOUNT

17252

VEND: 11-260

CHECK DATE: 12/21/2012 CHECK NO: 17252

~~DATE~~ I.D.

PO #

DESCRIPTION

AMOUNT

12/21/2012 12042012

MCCORD ENGINEERING, INC.

5,968.28

CHECK TOTAL

5,968.28



McCORD ENGINEERING, INC.

916 Southwest Parkway East
College Station, Texas 77840 (979) 764-8356
Fax (979) 764-9644
Toll Free (888) 764-8356

STATEMENT

January 3, 2013

Accounts Payable
City of Farmersville
205 S. Main
Farmersville, Tx 75442

For Engineering Services Rendered During the Month of December, 2012.

<u>Employee Time:</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Total</u>
Engineer:	0.50	115.88	57.94
	0.50	61.80	30.90
Engineering Aides:	0.50	44.96	22.48
	35.75	31.44	1,123.98
	166.25	20.00	3,325.00
	Plus	140%	6,384.42
			<u>10,944.72</u>
Employee Time Total:			\$ 10,944.72

Out of Pocket Expenses:

Computer	142.00
Office Xerox	<u>4.20</u>
	146.20
Out of Pocket Expenses Total:	\$ <u>146.20</u>

TOTAL AMOUNT DUE \$ 11,090.92

DETAIL

Windmill Model Update and CIP Review	2,429.69
Electric System Inventory / Appraisal / Mapping	8,353.33
Electric System Appraisal	<u>307.90</u>
	11,090.92

67.37.6212 0

VEND: 11-260

CHECK DATE: 2/01/2013 CHECK NO: 17414

DATE	I.D.	PO #	DESCRIPTION	AMOUNT
2/01/2013	1212		MCCORD ENGINEERING, INC.	11,090.92

CHECK TOTAL 11,090.92



McCORD ENGINEERING, INC.

916 Southwest Parkway East
College Station, Texas 77840 (979) 764-8356
Fax (979) 764-9644
Toll Free (888) 764-8356

STATEMENT

February 5, 2013

Accounts Payable
City of Farmersville
205 S. Main
Farmersville, Tx 75442

For Engineering Services Rendered During the Month of January, 2013.

<u>Employee Time:</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Total</u>
Engineer:	3.00	129.20	387.60
	5.50	69.68	383.24
Engineering Aides:	24.25	49.28	1,195.04
	3.50	38.60	135.10
	44.00	36.40	1,601.60
	4.50	18.84	84.78
	Plus	140%	5,302.30
			9,089.66
Employee Time Total:			\$ 9,089.66

Out of Pocket Expenses:

Maps & Plots	16.00
Office Xerox	0.27
	16.27
Out of Pocket Expenses Total:	\$ 16.27

TOTAL AMOUNT DUE \$ **9,105.93**

DETAIL

Windmill Model Update and CIP Review	8,474.15
Electric System Inventory / Mapping	391.54
Electric System Appraisal	240.24
	9,105.93

67.37.6212 ps

VEND: 11-260

CHECK DATE: 2/26/2013 CHECK NO: 17523

DATE I.D.
2/26/2013 013113

PO #

DESCRIPTION

AMOUNT

MCCORD ENGINEERING, INC.

9,105.93

CHECK TOTAL

9,105.93



McCORD ENGINEERING, INC.

916 Southwest Parkway East
College Station, Texas 77840 (979) 764-8356
Fax (979) 764-9644
Toll Free (888) 764-8356

STATEMENT

Accounts Payable
City of Farmersville
205 S. Main
Farmersville, Tx 75442

April 2, 2013

67,371.6211 ps

For Engineering Services Rendered During the Month of March, 2013.

<u>Employee Time:</u>	<u>Hours</u>	<u>\$/Hour</u>	<u>Total</u>
Engineer:	2.75	129.20	355.30
	16.50	69.68	1,149.72
Engineering Aides:	1.00	49.28	49.28
	16.75	39.04	653.92
	4.75	38.60	183.35
	20.50	36.40	746.20
	1.75	22.52	39.41
	10.50	18.84	197.82
	Plus	140%	4,725.00
			8,100.00

Employee Time Total: \$ 8,100.00

Out of Pocket Expenses:

Maps & Plots	199.00
Meals	11.47
Office Xerox	261.00
	471.47

Out of Pocket Expenses Total: \$ 471.47

Vehicle Expense:

<u>Miles</u>	<u>Total</u>
461.00	260.47

Vehicle Expense Total: \$ 260.47

TOTAL AMOUNT DUE \$ 8,831.94

DETAILS:

Electric System Appraisal	5,660.01
Future Electric System Operation Study	2,686.74
Windmil Model Update and CIP Review	485.19
	\$ 8,831.94

CITY OF FARMERSVILLE

OPERATING ACCOUNT

17737

VEND: 11-260

CHECK DATE: 4/09/2013 CHECK NO: 17737

DATE I.D.

PO #

DESCRIPTION

AMOUNT

4/09/2013 032013

MCCORD ENGINEERING, INC.

8,831.94

CHECK TOTAL 8,831.94



DANIEL & BROWN INC.
ENGINEERS/CONSULTANTS/PLANNERS
P.O. Box 606
Farmersville, Texas 75442
Phone: 972-784-7777 Fax: 972-782-7721

Invoice

DATE	INVOICE #
4/1/2013	8487

BILL TO
City of Farmersville 205 S. Main Farmersville TX 75442

HA

TERMS	DUE DATE
Net 15	4/16/2013

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
Engr Fees	Payment Application #4 for the City of Farmersville Comprehensive Plan - Services through February 28, 2013 Remaining Balance - Impact Fees \$28,900.00	1	11,935.99	11,935.99
Thank you for allowing us to be of service.			Total	\$11,935.99



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 13th, 2013
SUBJECT: April 2013 Financial Statements

Consideration and possible action regarding financial statements for April 2013 and budget amendments.

Farmersville Economic Development Corp 4A
Investment and Budget Report

April 2013

Prepared by: Daphne Hamlin

Farmersville Economic Development Corp 4A
April 2013

Statement Balance 4-01-2013	\$155,191.48
Deposits:	
Sales Tax:	\$17,031.36
Cking Int .05%	\$6.58
CD Interest	\$106.16
Transfer to Texpool	
Transfer from Texpool	\$-
Checks 1081	<u>\$(49.50)</u>
Statement balance 4-30-2013	\$172,286.08

Outstanding Transactions

Sales Tax
Transfer to Texpool
CD Interest
Checks

Balance 5-1-2013	\$172,286.08
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Farmersville Economic Development Corporation
Cumulative Income Statement
For the 12 Months Ended, September 30, 2013

	FY 2013	October	November	December	January	February	March	April	May	June	July	August	September	YTD
Beginning Bank Balance	Budget	\$87,543.90	\$96,290.62	\$110,818.14	\$124,603.11	\$129,341.44	\$144,370.19	\$155,191.48						
Deposits														
Sales Tax Collections	\$140,000.00	\$13,768.94	\$14,396.28	\$13,677.33	\$12,126.80	\$14,917.62	\$11,035.26	\$17,031.36						\$96,953.59
Interest Income cking	\$1,500.00	\$4.49	\$3.84	\$4.90	\$5.37	\$4.97	\$6.33	\$6.58						\$36.48
Transfer from Texpool to First Bank														
Transfer funds to CD														
Transfer to Texpool														
CD Interest Earned		\$123.29	\$127.40	\$102.74	\$106.16	\$106.16	\$95.89	\$106.16						\$767.80
Total Revenue	\$141,500.00	\$101,440.62	\$110,818.14	\$124,603.11	\$136,841.44	\$144,370.19	\$155,507.67	\$172,335.58	\$-	\$0.00	\$-	\$-	\$-	\$97,757.87
Expenses:														
Administration	\$1,000.00													
Meeting Expenses	\$1,000.00						\$233.69							\$233.69
Dues/School/Travel	\$500.00													
Office Supplies	\$200.00													
Marketing/promotion Expenses														
Marketing/Promotion Expenses/Advertising	\$5,150.00	\$5,150.00												
Collin College Sponsorship	\$7,500.00				\$7,500.00									\$5,150.00
Legal Service	\$2,500.00						\$82.50	\$49.50						\$7,500.00
Farmersville Chamber	\$1,000.00													\$132.00
Farmersville Rotary	\$500.00													
Total Expenditures	\$19,350.00	\$5,150.00	\$-	\$-	\$7,500.00	\$-	\$316.19	\$49.50	\$-	\$-	\$-	\$-	\$-	\$13,015.69
Directive Business Incentives														
Collin College Project(sewer/street/electric)	\$100,000.00													\$-
NTMWD Regional WW Treatment	\$150,000.00													\$-
Planning	\$125,000.00													\$-
Facade Grant Program	\$50,000.00													\$-
Total Development Cost	\$425,000.00				\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-	\$-
Total Expenditures	\$444,350.00	\$5,150.00	\$-	\$-	\$7,500.00	\$-	\$316.19	\$49.50	\$-	\$-	\$-	\$-	\$-	\$13,015.69
Revenue vs Expenditures	(\$302,850)													
From Reserves	\$302,850.00													
Balance Budget	\$-													
Total Expenditures								\$49.50	\$-	\$-	\$-	\$-	\$-	\$13,015.69
Ending Bank Balance		\$96,290.62	\$110,818.14	\$124,603.11	\$129,341.44	\$144,370.19	\$155,191.48	\$172,286.08	\$-	\$-	\$-	\$-	\$-	
CD Investment		\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00						
Texpool Balance		\$366,206.23	\$366,253.33	\$366,300.17	\$366,330.89	\$366,357.13	\$366,389.71	\$366,420.46						
Interest Earned		\$51.49	\$47.10	\$46.84	\$30.72	\$26.24	\$32.58	\$30.75						\$265.72
Total Available Funds		\$712,496.85	\$727,071.47	\$740,903.28	\$745,672.33	\$760,727.32	\$771,581.19	\$788,706.54	\$-	\$-	\$-	\$-	\$-	
							k							



TO: Economic Development Corporation
FROM: Daphne Hamlin, Finance Director
DATE: May 13th, 2013
SUBJECT: Meeting minutes for April 8th, 2013

Consideration and possible approval of the minutes of April 8th, 2013 meeting.

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

MEETING MINUTES

April 8th, 2013

The Farmersville EDC met in special session on April 8th, 2013, at 7:00 p.m. at the City of Farmersville Council Chambers with the following members present: Robbie Tedford, Chris Lair, Stefanie Hurst, Bob Collins, and Kevin McGuire. Staff members present were City Manager Ben White and City Accountant Daphne Hamlin. Special guest recognized was John Klostermann

CALL TO ORDER

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

RECOGNITION OF CITIZENS/VISITORS

Special guest recognized was John Klostermann

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 4A EDC Board in regards to the progress on the Highway 380 reconstruction. Ben handed out a progress status report. First Railroad Bridge passing track is scheduled to begin construction April 2013 with a completion date of September 2013. The second Railroad Bridge the main track is scheduled to begin construction December 2013 with completion date of June 2014. Highway 380 Roadway East Bound is scheduled to begin construction December 2013 with a completion date of April 2014. Highway 380 Roadway West Bond is scheduled begin construction April 2014 with a completion date of August 2014. Main Street Bridge is scheduled to begin construction July 2013 with a completion date of September 2013.

Ben also updated the 4A EDC Board on the Railroad Crossings. Main Street Railroad Crossing is scheduled for completion November 2013. Hill Street and Walnut Street Railroad Crossing are scheduled for completion September 2014. Main Street and Summit Street Crossings are scheduled for completion August 2014.

Ben also updated the 4A EDC Board on the proposed marquee sign. Ben handed out a drawing of the proposed marquee sign. Kevin feels having this type of signage will draw business to the downtown area. Bob asked the placement location of the marquee sign. Ben stated he is looking at different locations but the majority of the citizens like the idea of marquee sign placement at the entrance into the City. Robbie asked the 4A EDC Board for consensus to move forward. Board agreed unanimously.

UPDATE REGARDING COMPREHENSIVE PLAN

City Manager Ben White updated the 4A EDC Board in regards to the progress on the Comprehensive Plan. Ben stated the Comprehensive Plan was adopted and the next step is to update the impact fees. Target date for completion is August 2013. Bob asked if all the ordinances pertaining to the Comprehensive plan are identified. Ben said staff is currently in process of identify all ordinances affected by the comprehensive plan

UPDATE REGARDING COLLIN COLLEGE

Bob updated the 4A EDC Board regarding the Collin College Campus, Dr. Israel has looked into the architecture for the Farmersville campus, currently not sure about schedule.

UPDATE REGARDING PIPELINE

City Manager Ben White updated the 4A EDC Board in regards to the seaway pipeline. Ben said no new information to provide. Currently a safety seminar is scheduled with the Fire and Police Department. Bob said the Collin College has an agreement allowing use of the existing right-of-way. Bob also stated Collin College will be able to place parking lot as planned.

DISCUSSION ON CREATING STAND ALONE NONPROFIT ORGANIZATIONS

Bob said the attorney stated 4A EDC has the authority to create stand alone nonprofit organizations as a community service. Bob also has a copy of a RFP to use as reference. Bob advised Ben that he may want to look at the existing electric power provider. Ben stated it is under discussion and investigation of taking back the electrical system. Bob sated would like to see all utilities underground get away from poles.

RECEIVE REPORTS FROM EDC BOARD MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND COLLIN COUNTY COMMISSIONER'S COURT

No update provided

CONSIDERATION AND POSSIBLE ACTION OF ITEMS FOR PAYMENTS

On a motion by Chris Lair and second by Stefanie Hurst the Board approved the items listed for payment, Motion carried unanimously.

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

On a motion by Stefanie Hurst and second by Chris Lair the Board approved the March 2013 Finances with mentioned corrections, Motion carried unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF THE MINUTES OF THE FEBRUARY 11TH, 2013 AND MARCH 11TH, 2013 MEETING

On a motion by Bob Collins and second by Chris Lair the Board approved the February 11th, 2013 meeting, Motion carried unanimously

On a motion by Chris Lair and second by Kevin McGuire the Board approved the March 11th, 2013 meeting, Stefanie Hurst and Bob Collins abstained, Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Expansion Utility System, Non Profit Organization

ADJOURNMENT

On a motion by Chris Lair and a second by Kevin McGuire, The Board adjourned at 7:30p.m.

Robbie Tedford, President

ATTEST:

Chris Lair, Secretary