

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

Special Session

September 29th, 2016; 6:00 p.m.

City Hall Council Chambers

- I. Call to Order**
- II. Recognition of Citizens and Visitors**
- III. Business Items for Discussion and Possible Action**
 - A. Introduction of EDC 4A Board members.
 - B. Receive update acknowledging EDC 4A Board five year accomplishments.
 - C. Receive update on Impact to the EDC 4A Board regarding the Comprehensive Plan.
 - D. Map review of City limits and zoning.
 - E. Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis discussion.
 - F. Roundtable discussion regarding Specific, Measurable, Attainable, Realistic, Timely, (SMART), Goals.
- IV. Executive Session – Discussion of Matters Permitted by Texas Government Code § 551.087 to discuss matters relating to economic development matters as follows:**
 - A. Project “Audie”
 - B. Project “Murphy”
- V. Reconvene from Executive Session**
- VI. Act on Matters Discussed in Executive Session**
 - A. Project “Audie”
 - B. Project “Murphy”
- VII. 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.

The Farmersville Economic Development Board (4A) reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues,) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information)

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted September 26th, 2016 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read "Daphne Hamlin". The signature is fluid and cursive, with a large initial "D" and "H".

Daphne Hamlin/EDC Liaison