

# FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA  
Special Meeting  
October 11th, 2018; 6:00 p.m.  
City Hall Council Chambers  
205 S. Main  
Farmersville, Tx 75442

**I. Call to Order**

**I. Recognition of Citizens and Visitors**

**II. Executive Session**

Discussion of Matters Permitted by Texas Government Code

A. Section 551.072, "Deliberations about Real Property"

1. Real Estate Discussion – Project Pear

B. Section 551.087, "Deliberation regarding Economic Development Matter"

1. Possible Economic Development Incentives – Project Pear

**III. Reconvene from Executive Session**

**IV. Discuss/Consider/Act on matters discussed in executive session permitted by Sections 551.072 and sections 551.087 of the Texas Government Code.**

**VI. 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 October 8th, 2018 by 5:30 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

  
Daphne Hamlin/EDC Liaison