

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

March 24th, 2010

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**
 - A. Receive report on status of State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line. Report presented by John Hudspeth, Texas Department of Transportation (TXDOT).
 - B. Discussion and possible action on the design of the US Highway 380/South Main Street Bridge and the US 380/SH 78 Bridge in an attempt to make them signature bridges.
 - C. Discussion and possible action on Business improvement Grant Program modeled after same at the City of Lorena. Report presented by John Moran, City Manager
 - D. Receive report from Scott Steenson regarding Sanitary Sewer extension for Farmersville Markeplace.
 - E. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court
 - F. Items for payment
 - Collin County Foundation, Collin Cabaret Pledge, \$5,000.00
 - Lunch:
 - G. Financial Statements February 2010
 - H. Meeting Minutes February 17th, 2010
- 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 March 24, 2010 was posted in the regular posting place of the City of Farmersville on the 19th day of March, 2010 by 5:00 p.m.

Daphne Hamlin