

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

August 17th, 2011

12:00 P.M., Best Conference Center

I. Call to Order

II. Recognition of Citizens and Visitors

III. Public Hearing

- Public hearing for the Economic Development Corporation for proposed budget and projects for Budget Year 2011-2012

IV. Business Items for Discussion and Possible Action

A. Consider, discuss and act upon adopting 2011-2012 4A Budget and Goals

B. Receive report on status of State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt county line. Report presented by Barry Heard and Brandon Sparkman, Texas Department of Transportation (TXDOT).

C. Review and possible action on Facade Grant Application and Program

D. Consider, discuss and act upon Tax Increment Financing (TIRZ) presented by Craig Farmer from Freese & Nichols

E. Consider, discuss and act upon changing Texpool Representatives.

F. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court

G. Items for payment:

(1) City of Farmersville \$2,740.91(Brown & Hofmeister \$480.00, AECOM \$1,660.91, City of Farmersville Accounting \$600.00)

(2) Lunch

H. Financial Statements July, 2011

I. Meeting Minutes July 20th, 2011

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 August 17th, 2011 was posted in the regular posting place of the City of Farmersville on the 12th day of August, 2011 at 5:00 p.m.



Daphne Hamlin