

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

September 16th, 2009

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. Discussion for Senior Living Facility in Farmersville.
 - B. Discussion Builders Marble Demand Letter
 - C. Discuss Traffic Count Study
 - D. Discuss Investing Economic Development Funds.
 - E. Discuss Eastern Collin County Regional Wastewater Treatment Plant
 - F. Discussion moving Welcome to Farmersville Signs
 - G. Receive Marketing update from Adah Leah Wolf.
 - H. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court..
 - I. Item for payment
 - 1.) Lunch
 - J. Financial Statements of August, 2009
 - K. Minutes of August 19th, 2009.

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 September 16th, 2009 was posted in the regular posting place of the City of Farmersville on the 11th day of September, 2009 at 5:00 p.m.

Daphne Hamlin