

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

November 18th, 2009

12:00 P.M., Council Chambers

Joint meeting with City Council

I. Call to Order

II. Recognition of Citizens and Visitors

III. Business Items for Discussion and Possible Action

A. Receive report on status of the State Highway 380 reconstruction project from Lake Lavon to the Collin/Hunt County Line. Report presented by John Hudspeth with Department of Transportation, Commissioner Joe Jaynes and State Representative Jodie Laubenberg.

B. Update from County Commissioner Joe Jaynes on status of the outer loop project

C. Update from County Commissioner Joe Jaynes on the proposed East/West Bridge access across Lake Lavon

D. Presentation regarding status of construction of the East Collin County Campus of Collin College from Dr. Bob Collins, Chairman, Board of Trustees, Collin County Community College District

E. Presentation from Nick Danna and David Eaves regarding J.D. Russell Company, Penvesco 380 Industrial Park, Murphy's Crossing, Duredge Steel Edging Plant and the Reflex Rubber Extrusion Plant on their facilities in Farmersville and a possible request for help to keep facility in Farmersville.

F. Review and Discuss Traffic Study

G. Report from City Manager on status of relocation the "Welcome to Farmersville" sign onto property owned by Emerging Market Partners near the northwest corner of the Brookshire Grocery Company property.

H. Report from City Manager regarding Builders Marble demand letter.

I. Report from City Manager on status of Development Agreement with Collin County Community College District.

J. Report from City Manager on status of East Collin County Regional Wastewater Treatment Plant

K. Receive Marketing update from Adah Leah Wolf.

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

M. Items for payment:

Farmersville Community Development Corp,
reimbursement for advertising cost, \$3,402.00 Lunch

N. Financial Statements October 2009

O. Meeting minutes October 21st, 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.

The Economic Development Corporation Board and the City Council 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 on November 13, 2009 by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Daphne Hamlin