

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

December 16th, 2009

12:00 P.M., Best Meeting 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 the 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. Receive funding update for State Highway 380 from County Commissioner Joe Jaynes.

C. Update from City Manager on status of demand letter sent to Builder's Marble

D. Receive Marketing update from Adah Leah Wolf.

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:

NCCLP; \$500.00

Lunch; \$

G. Financial Statements November 2009

H. Meeting minutes November 18th, 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 December 16th, 2009 was posted in the regular posting place of the City of Farmersville on the 11th day of December, 2009 at 5:00 p.m.

Daphne Hamlin