

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

July 21st, 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 available form liner options for the US Highway 380/South Main Street Bridge and the US 380/SH 78 Bridge. Prepare a recommendation to present to City Council.
 - C. Discussion and possible action concerning the funding of an engineering study related to the US Highway 380 highway expansion.
 - D. Consideration and possible action concerning the establishment of a Tax Increment Refinance Zone
 - E. Discussion and possible action on Sanitary Sewer extension for Farmersville Marketplace.
 - F. Discussion and possible action on Facade Grant Program sponsored by Farmersville Economic Development Corporation.
 - G. Review and set the 2010-2011 Economic Development Budget and Goals
 - H. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court
 - I. Items for payment, Lunch,;
 - J. Financial Statements June 2010
 - K. Meeting Minutes April 16th, 2010

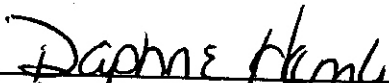
VII. Discussion in Contemplation of Placing Items on Future Agenda

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 July 21st, 2010 was posted in the regular posting place of the City of Farmersville on the 16th day of July 2010 at 5:00 p.m.



Daphne Hamlin