

**FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA**

**November 17th, 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 Barry Heard and Brandon Sparkman, Texas Department of Transportation (TXDOT).

**B.** Receive update regarding South Main Street Bridge re-design and aesthetics.

**C.** Discuss with TxDot options for Downtown Farmersville as it relates to Business SH 78.

**D.** Discuss and possible action on Green Ribbon Program

**E.** Review final draft of approved façade grant program and discuss avenues to advertise the program's availability to the public.

**F.** Discuss and possible action on Resolution Amending Texpool Authorized Representatives.

**G** Update on the Eastern Collin County Campus of Collin College

**H.** Update on the status of the Eastern Collin County Regional Wastewater Treatment Plant as it pertains to the current status of the project and the reimbursement agreement between the City of Farmersville and the 4A Board for reimbursement of monies to be expended by 4A for Engineering services for phase one of the regional plant.

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

**J.** Items for payment, Lunch,;

**K. - 1** Financial Statements October 2010

**K. - 2** TexPool Financial Information

L. Meeting Minutes October 20th, 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 November 17th, 2010 was posted in the regular posting place of the City of Farmersville on the 12th day of November 2010 at 5:00 p.m.

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Daphne Hamlin