



**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** June 15th, 2011  
**SUBJECT:** Receive report on status of the State Highway 380

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).



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE** June 15th, 2011  
**SUBJECT:** Receive report regarding South Main Street Bridge re-design and aesthetics

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



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** June 15th, 2011  
**SUBJECT:** Receive a proposal for possible approval and funding regarding planning for streets, drainage, water and wastewater from Anna Carrillo with Kimley Horn Engineering and Ben White City of Farmersville Public Works Director.

Receive report with possible action



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** June 15th , 2011  
**SUBJECT:** Façade Grant

**Review and possible action on Facade Grant Application and Program**



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** June 15th, 2011  
**SUBJECT:** Review and set 2011-2012 budget

Review and discuss projected next year's budget and goals.

## **2010-2011 Goals and Specified Projects**

### **Goals:**

- A.) Create a business atmosphere in Farmersville that supports:
  - 1. Retention and expansion of existing businesses,
  - 2. Attracting new or relocating businesses that will increase the quantity and quality of primary jobs.
  - 3. Working with regional coalitions to address infrastructures, transportation, education and quality of life issues.
  - 4. Recruiting at least one new employer per year.
  
- B.) Improve communication with the community and communicate accomplishments of the Economic Development Board by submitting press releases.
  
- C.) Expedite the expansion of Highway 380 by partnering with the City of Farmersville on any issues requiring attention.
  
- D.) Partner with Collin College for a functional College by 2012.
  
- E.) Work with the City of Farmersville and NTMWD for a regional waste water treatment plant (WWTP). Combine efforts with the City of Farmersville on infrastructure, transportation and other related issues.

### **Projects: Specific funding activities to achieve stated goals:**

- 1. Renew community profile
- 2. Infrastructure improvements for Highway 380/South Main Street Bridge Design/Utility Improvements.
- 3. Regional waste water treatment plant design.
- 4. Funding Collin College and/or City of Farmersville requests as they pertain to new college campus.
- 5. Locate property for an EDC investment for future Projects

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION 4A  
2010-2011 BUDGET

REVENUE	PROPOSED 2010-2011 BUDGET
Sales Tax	\$ 125,000.00
Interest Earned	\$ 3,600.00
<b>Total Revenue:</b>	<b>\$ 128,600.00</b>
<b>Expenses</b>	
Administration	\$ 7,000.00
Professional fees (PR Specialist)	\$ 1,750.00
Meeting Expenses	\$ 750.00
Dues/School/Travel	\$ 500.00
Office Supplies	\$ 200.00
Marketing/Promotion Expenses/Advertisement	\$ 12,500.00
Sponsorship-NCCLP	\$ 500.00
Book of Business	\$ 3,500.00
Collin College Sponsorship	\$ 5,000.00
Legal	\$ 500.00
<b>Total Expenses:</b>	<b>\$ 32,200.00</b>
<b>Development</b>	
Highway 380/South Main Street Design	\$ 200,000.00
Collin College Project (sewer/street)	\$ 100,000.00
NTMWD Regional Waste Water Treatment Plant	\$ 150,000.00
Infrastructure Planning	\$ 25,000.00
Planning	\$ 5,000.00
Community Profile	\$ 5,000.00
<b>Total Development Cost:</b>	<b>\$ 485,000.00</b>
<b>Total Expenditures</b>	<b>\$ 517,200.00</b>
<b>Revenue vs. Expenditures</b>	<b>\$ (388,600.00)</b>
<b>From Reserves</b>	<b>\$ 388,600.00</b>
<b>Balance Budget</b>	<b>\$ -</b>



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** June 15th , 2011  
**SUBJECT:** Appoint Economic Development Board members for board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court.

Board members will review the attached schedule for all boards.

### **COMMISSIONERS COURT**

Dates and Time: June 20th, 2011 @ 1:30 p.m see attached for details.

### **NTMWD**

Dates and Time: Meets the 4<sup>th</sup> Thursday of every month  
June 23rd@4:00p.m.

Location:  
505 E. Brown Street, Wylie, Texas

### **COLLIN COLLEGE**

Dates and Time:  
Meets the 4<sup>th</sup> Tuesday of every month  
June 28th, 2011 @ 7:00p.m.

Location:  
The CCCD Meetings are at the Courtyard Center, in Plano, 4<sup>th</sup> Floor Board Room unless otherwise announced. Announcement of meetings are posted on the CCCD website. (Roughly intersection of Park Blvd and Preston RD. Just N. of Bush Tollway about one block E. of Preston, Rd.

### **COLLIN COUNTY AREA REALTORS**

Meets the 1<sup>st</sup> Thursday of every month  
July 7<sup>th</sup>, 2011@ 8:30 a.m



**Collin County  
Public Notices**



Sign In

The following is the list of current meeting notices for Collin County affiliated boards and committees. Please click on the title of the meeting you would like to view.

**Meeting Announcements (Click On Heading to see Details)**

Title	Date and Time
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/13/2011 1:30 PM
Collin County CPS Board Meeting	6/13/2011 5:30 PM
Collin County Purchasing Board	6/14/2011 8:00 AM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/20/2011 1:30 PM
Public Hearing: Final report on mental health care in Collin County	6/23/2011 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	6/27/2011 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	7/11/2011 6:00 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	7/18/2011 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	7/25/2011 1:30 PM
Commissioners Court (Health Care Foundation and Collin County Toll Road Authority)	8/1/2011 6:00 PM

(Items 1 to 10) Next ▶

**General Announcements**

Title	Expires
Indigent Health Care Public Notice for 2010-2011	9/30/2011
NOTICE OF PROPOSED FY 2011 COMPENSATION for Elected Officials	10/31/2011
2010 Property Tax Rates in Collin County	10/31/2011

**Meeting Minutes (Click On Heading to see Details)**

Type Name	Modified	Modified By	Checked Out To
Notice of CCHCAB mtg 061611 <b>NEW</b>	6/9/2011 12:52 PM	health9	
CPS April 2011 minutes	6/8/2011 4:18 PM	rhonda2	
Parks Foundation Advisory Board Minutes, February 10, 2011	6/2/2011 1:03 PM	nelsontere	
Commissioners Court Minutes 05-2-11	5/24/2011 3:25 PM	shepherdge	
Collin County Toll Road Authority Minutes 05-2-11	5/24/2011 3:25 PM	shepherdge	
Health Care Foundation Minutes 05-2-11	5/24/2011 3:24 PM	shepherdge	
Commissioners Court Minutes 04-25-11	5/20/2011 3:38 PM	shepherdge	
Collin County Toll Road Authority Minutes 04-25-11	5/20/2011 3:38 PM	shepherdge	
Health Care Foundation Minutes 04-25-11	5/20/2011 3:38 PM	shepherdge	
Collin County Toll Road Authority Minutes 04-18-11	5/20/2011 3:38 PM	shepherdge	
Health Advisory Board Minutes of 021711 meeting	5/16/2011 3:24 PM	health9	
Historical Commission Minutes March 2011	5/12/2011 2:36 PM	rhonda2	
Commissioners Court Minutes 10-04-10	5/12/2011 10:26 AM	nic0010401	
Commissioners Court Minutes 04-18-11	5/11/2011 4:09 PM	shepherdge	



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** June 15th, 2011  
**SUBJECT:** Items for payment

Review with possible action on items for payment

(1) Lunch

(2) City of Farmersville, reimbursement Brown & Hofmeister \$975.00



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** June 15th , 2011  
**SUBJECT:** May 2011 Financial Statements

**4A Board will review May 2011 Financial Statements for possible approval**

**Farmersville Economic Development Corp 4A**  
**May 2011**

<b>Statement Balance 04-30-2011</b>	<b>\$5,893.67</b>
<b>Deposits:</b>	
<b>Sales Tax:</b>	<b>\$13,354.30</b>
<b>Cking Int .10%</b>	<b>\$0.98</b>
<b>CD Interest</b>	<b>\$184.93</b>
<b>Transfer from Texpool</b>	<b>\$-</b>
<b>Transfer to Texpool</b>	
<b>Checks 1019</b>	<b>\$(80.50)</b>
	<hr/>
<b>Statement balance 05-31-2011</b>	<b>\$19,353.38</b>

**Outstanding Transactions**

<b>Transfer to Texpool</b>	
<b>CD Interest</b>	
<b>Check 1017 Farmersville Rotary</b>	<b>\$(150.00)</b>
<b>Check 1018 AECOM</b>	<b>\$(12,524.14)</b>
<b>Balance 6-9-2011</b>	<b>\$6,679.24</b>
	<hr/> <hr/>



# Independent Bank

3090 Craig Drive  
PO Box 3035  
McKinney, TX 75070  
972-582-3426  
Main Office

CITY OF FARMERSVILLE  
FARMERSVILLE ECONOMIC  
DEVELOPMENT CORPORATION 4-A  
205 SOUTH MAIN STREET  
FARMERSVILLE TX 75442

Date 5/31/11 Page 1 of 1  
Account Number Ending 3124  
# Enclosures 2

---- CHECKING ACCOUNTS ----

NOW ACCOUNT		Number of Images	2
Account Number	Ending 3124	Statement Dates	5/01/11 thru 5/31/11
Previous Stmt Balance	5,893.67	Days in the Statement Period	31
2 Deposits/Credits	13,539.23	Average Ledger	11,562
1 Checks/Debits	80.50	Average Collected	11,562
Service Charge	.00	Interest Earned	.98
Interest Paid	.98	Annual Percentage Yield Earned	0.10%
Current Stmt Balance	19,353.38	2011 Interest Paid	9.56

.....

Deposits and Other Credits		
Date	Description	Amount
5/17	DDA REGULAR DEPOSIT	184.93
5/19	WIRE TRANSFER FROM CITY OF FARMERSVILLE	13,354.30
5/31	INTEREST PAID 31 DAYS	.98

.....

Checks

Date	Check No.	Amount
5/24	1019	80.50

\*Indicates Skip in Check Number

.....

Daily Balance Summary					
Date	Balance	Date	Balance	Date	Balance
5/01	5,893.67	5/19	19,432.90	5/31	19,353.38
5/17	6,078.60	5/24	19,352.40		



# Independent Bank

DEPOSIT TICKET

Independent Bank

DATE: 5-16-11

DATE	DESCRIPTION	AMOUNT	BALANCE
5/16/11	184.93		

FARMERSVILLE ECONOMIC DEVELOPMENT COMP 4A  
201 S. MAPLE ST  
FARMERSVILLE, TEXAS 75442

016 Deposits

BY: [Signature]

184.93

18493

⑆5001⑆0010⑆ 1053124⑆

Date 5/17/2011 Amt \$184.93

FARMERSVILLE ECONOMIC DEVELOPMENT COMP 4A  
201 S. MAPLE ST  
FARMERSVILLE, TEXAS 75442

Independent Bank  
00-1022-1119

1019

⑆001019⑆ ⑆11169163264⑆ ⑆053124⑆

8127 INDBN VAND: 11-4649 5/18/2011 1019

\*\*\*\*\*0.50 amount

--- EIGHTY & 50/100 DOLLARS ---

PAID TO THE ORDER OF

\*\* TONY'S MEXICAN RESTAURANT \*\*  
FARMERSVILLE, TX 75442

1019

Ck# 1019 Date 5/24/2011 Amt \$80.50

SUMMARY OF ACTIVITY  
IN TEXPOOL INVESTMENT ACCOUNTS  
ECONOMIC DEVELOPMENT

6/9/2011

	4A INVESTMENT ACCT	4A Certificate of Deposit
Beginning Market Value for reporting period	\$440,588.04	
Changes in Market Value:		
Deposits		
Withdrawals	0.00	
Interest Earned	\$31.29	
Ending Market Value for Period	\$440,619.33	\$250,000.00

Weighted average maturity = 48 days

The Public Funds Investment Act (Sec.2256.008) requires the City's Investment Officer to obtain 10 hrs. of continuing education each period from a source approved by the governing body. Listed below are courses Daphne Hamlin will complete to satisfy that requirements.

- 06-2010 NCTCOG - Public Funds Investment Act Part 1 6 hrs.
- 06-2010 NCTCOG - Public Funds Investment Act Part 11 6 hrs.

I hereby certify that the City of Farmersville's Investment Portfolio is in compliance with the City's investment strategy as expressed in the City's Investment Policy (Resolution 99-17, and with relevant provisions of the law.

  
 \_\_\_\_\_  
 Daphne Hamlin, City Investment Officer

TexPool Participant Services  
 C/O Federated Investors Inc.  
 1001 Texas Avenue, Suite 1400  
 Houston, TX 77002



# Participant Statement

FARMERSVILLE ECONOMIC DEVELOPMENT  
 ECONOMIC DEVELOPMENT CORPORATION  
 ATTN DAPHNE HAMLIN  
 205 S MAIN ST  
 FARMERSVILLE TX 75442-2209

Statement Period **05/01/2011 - 05/31/2011**

Page 1 of 2

Customer Service **1-866-TEX-POOL**  
 Location ID **000077285**  
 Investor ID **000004683**

## TexPool Update

Coming Soon to TexConnect - Maintenance! This new functionality will allow you to change your address, phone and fax numbers and email address on TexConnect. Watch for additional information soon!

## TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$440,588.04	\$0.00	\$0.00	\$31.29	\$440,619.33	\$440,589.05
<b>Total Dollar Value</b>	<b>\$440,588.04</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$31.29</b>	<b>\$440,619.33</b>	

## Portfolio Value

Pool Name	Pool/Account	Market Value (05/01/2011)	Share Price (05/31/2011)	Shares Owned (05/31/2011)	Market Value (05/31/2011)
Texas Local Government Investment Pool	449/432800001	\$440,588.04	\$1.00	440,619.330	\$440,619.33
<b>Total Dollar Value</b>		<b>\$440,588.04</b>			<b>\$440,619.33</b>

## Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/432800001	\$31.29	\$237.37
<b>Total</b>		<b>\$31.29</b>	<b>\$237.37</b>

Farmersville Economic Development Corporation  
 Cumulative Income Statement  
 For the 12 Months Ended, September 30, 2011

FY10 Budget	October	November	December	January	February	March	April	May
<b>Beginning Bank Balance</b>	<b>\$38,481.51</b>	<b>\$4,744.28</b>	<b>\$17,535.83</b>	<b>\$27,724.95</b>	<b>\$16,359.81</b>	<b>\$23,097.05</b>	<b>\$423.81</b>	<b>\$5,743.67</b>
<b>Deposits</b>								
Sales Tax Collections	\$125,000.00	\$10,940.60	\$12,645.27	\$10,209.66	\$9,902.51	\$12,639.30	\$10,547.29	\$13,354.30
Interest income cking	\$3,600.00	\$3.68	\$1.99	\$0.86	\$1.72	\$1.72	\$2.39	\$0.98
Misc (accts rec)(JD Russell loan)								
Transfer from Texpool to First Bank						\$5,500.00		
Transfer funds to CD								
Transfer to Texpool		\$(45,000.00)						
CD Interest Earned		\$318.49	\$222.95	\$184.93	\$191.10	\$191.10	\$172.60	\$184.93
<b>Total Revenue</b>	<b>\$128,600.00</b>	<b>\$4,744.28</b>	<b>\$17,614.49</b>	<b>\$27,931.28</b>	<b>\$37,820.28</b>	<b>\$29,191.93</b>	<b>\$9,535.72</b>	<b>\$19,283.88</b>
<b>Expenses:</b>								
Administration	\$7,000.00							
Profession Fee(PR Specialist)	\$1,750.00							
Meeting Expenses	\$750.00		\$78.65	\$71.32	\$86.25	\$98.54	\$78.77	\$80.50
Dues/School/Travel	\$500.00						\$79.00	
Office Supplies	\$200.00			\$135.01				
<b>Marketing/promotion Expenses</b>								
Marketing/Promotion Expenses/Advertising	\$12,500.00					\$1,000.00		
NCCLP	\$500.00							
Book of Business	\$3,500.00							
Collin College Sponsorship	\$5,000.00			\$5,500.00				
Legal Service	\$500.00				\$375.00	\$510.00		\$975.00
Farmersville Rotary							\$150.00	
<b>Total Expenditures</b>	<b>\$32,200.00</b>		<b>\$78.65</b>	<b>\$206.33</b>	<b>\$5,586.25</b>	<b>\$473.54</b>	<b>\$1,667.77</b>	<b>\$1,055.50</b>
<b>Directive Business Incentives</b>								
Highway 380/South Main Street Design	\$150,000.00				\$15,874.22	\$5,621.34	\$37,227.75	\$3,562.24
Collin College Project	\$100,000.00							
NTMWD Regional WW Treatment	\$150,000.00							
Infrastructure Planning	\$25,000.00							
Planning Community Profile	\$5,000.00							
Community Profile	\$5,000.00							
Facade Grant Program	\$50,000.00							
<b>Total Development Cost</b>	<b>\$485,000.00</b>				<b>\$15,874.22</b>	<b>\$5,621.34</b>	<b>\$37,227.75</b>	<b>\$3,562.24</b>
<b>Total Expenditures</b>	<b>\$517,200.00</b>							
Revenue vs Expenditures	(\$388,600)							
From Reserves	\$388,600.00							
Balance Budget	\$-							
<b>Total Expenditures</b>			<b>\$78.65</b>	<b>\$206.33</b>	<b>\$21,460.47</b>	<b>\$6,094.88</b>	<b>\$38,895.52</b>	<b>\$3,792.05</b>
<b>Ending Bank Balance</b>		<b>\$4,744.28</b>	<b>\$17,535.83</b>	<b>\$27,724.95</b>	<b>\$16,359.81</b>	<b>\$23,097.05</b>	<b>\$423.81</b>	<b>\$5,743.67</b>
<b>CD Investment</b>		<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>	<b>\$250,000.00</b>
<b>Texpool Balance</b>		<b>\$445,750.30</b>	<b>\$445,818.46</b>	<b>\$445,881.96</b>	<b>\$445,942.07</b>	<b>\$445,992.38</b>	<b>\$440,547.40</b>	<b>\$440,619.33</b>
<b>Interest Earned</b>		<b>\$69.31</b>	<b>\$68.16</b>	<b>\$93.50</b>	<b>\$60.11</b>	<b>\$50.31</b>	<b>\$55.02</b>	<b>\$40.64</b>
<b>Total Available Funds</b>		<b>\$700,494.58</b>	<b>\$713,354.29</b>	<b>\$723,606.91</b>	<b>\$712,301.88</b>	<b>\$719,089.43</b>	<b>\$690,971.21</b>	<b>\$708,847.71</b>

Farmersville Economic Development Corporation  
 Cumulative Income Statement  
 For the 12 Months Ended, September 30, 2011

June	July	August	September	YTD
				\$89,156.99
				\$16.09
				\$(45,000.00)
				\$1,657.20
				\$45,830.28
				\$573.84
				\$135.01
				\$1,000.00
				\$5,500.00
				\$7,208.85
				\$62,285.55
				\$63,341.05
				\$27,840.33
				\$468.34



**Farmersville**  
DISCOVER A TEXAS TREASURE

**TO:** Economic Development Corporation  
**FROM:** Daphne Hamlin, Finance Director  
**DATE:** June 15th , 2011  
**SUBJECT:** Meeting minutes for May 18th, 2011

Discussion and possible action on May 18th, 2011 meeting minutes.

# FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

## MINUTES

May 18th, 2011

The Farmersville Economic Development Corporation met in regular session on April 20th, 2011, at 12:00 p.m. at the City of Farmersville Best Center with the following members present: Joe Helmberger, Craig Overstreet, Stefanie Hurst, Robbie Tedford, and Eddy Daniel. Staff members present were City Public Works Director Ben White, and Finance Director Daphne Hamlin.

### CALL TO ORDER

Joe Helmberger convened the meeting at 12:10 p.m. and announced that a quorum was present.

### RECOGNITION OF CITIZENS/VISITORS

Recognized were Brandon Sparkman and Barry Heard with the Texas Department of Transportation, Chris Lair representing the Farmersville Chamber of Commerce, and Anna Carrillo with Kimley-Horn Engineering.

### 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)

Barry Heard and Brandon Sparkman with TxDOT came to present an update to the Board.

Phase I is still on schedule. Barry Heard stated traffic has been moved over to the South side of the roadway. Completion date is June 2011.

Phase II Brandon Sparkman stated Caddo Basin has successfully moved utilities and has requested reimbursement.

Phase III scheduled letting for July 7<sup>th</sup>, 2011. Still working on finalizing railroad agreement. TxDOT has received KCS estimation and is just waiting on all the paperwork to line up to finalize agreement. Barry Heard stated that Mousa has contacted COG on securing additional funding to eliminate the Walnut Street crossing and to construct the cul-de-sac. Barry Heard stated that on the South Side they are proposing to construct a loop back to Highway 380. Barry Heard stated that the estimated received from the City was about \$100,000.00 more than what was anticipated because of the cul-de-sac on the north side of the crossing. Barry stated that he needs more feedback from the City on this issue. Barry also stated that the cul-de-sac on the north side will not fit as currently engineered and that is why TxDOT devised the loop to connect to Highway 380 (because of the limited right-of-way). Joe Helmberger suggested that TxDOT coordinate with the City of Farmersville's Public Works Director to resolve this issue. Mr. Helmberger stated that when 4A met last month we were told that the crossing was in and the cul-de-sacs were out. Eddy Daniel mentioned that the letter received from TxDOT stated the plans were going to stay with the railroad crossing included. Barry Heard agreed that is what the letter said but,

at the same time, TxDOT is still working on a way to eliminate the crossing. Barry brought up the utility relocation for Phase III and asked when this will be done. Joe Helmberger stated that the City has received plans from Hayter Engineering on the Highway 380 utility relocation plans and they are 90-95% complete. Joe Helmberger asked Barry Heard if he has received those plans. Eddy Daniel stated he has received them for Hayter Engineering last Friday. Eddy Daniel is to review plans and forward to Hayter with any comments and then Hayter will send to TxDOT for final approval.

#### RECEIVE UPDATE REGARDING SOUTH MAIN STREET BRIDGE RE-DESIGN AND AESTHETICS

Joe Helmberger stated we still have not received anything on what the bridge and retaining walls are going to look like. Brandon Sparkman said they have talked with Patrick and he is going to give dimensioned drawings. Patrick has the brand and what it will look like on the retaining wall but it is not dimensioned. Barry Heard stated once the dimensioned drawing is received final renderings can be prepared. Barry said the form liners they are proposing are the same as those used on the Highway 289 and Highway 380 intersection. Brandon Sparkman stated at one time it was mentioned that the name Farmersville was to be placed on the side of the beams. Brandon stated that since the bridge design has changed there just is no room because it would be too small to read. Joe Helmberger asked if it is going to say South Main anywhere. Brandon Sparkman said on signage but nothing on actual bridge. Barry Heard said he is going to get with Patrick again on placing South Main on Bridge. Eddy Daniel stated that the rails on the bridge are called classic rails and there any way to add signage. Barry Heard said if we went back to the other railing it could be possible.

#### RECEIVE A PRESENTATION WITH POSSIBLE ACTION FROM ANNA CARRILLO WITH KIMLEY HORN ENGINEERING AND BEN WHITE CITY OF FARMERSVILLE PUBLIC WORKS DIRECTOR REGARDING EXISTING CITY STREETS.

Anna Carrillo with Kimley-Horn Engineering gave a power point presentation on how to implement a maintenance and rehabilitation plan for our city streets, how to tell the difference between the two and how to implement. Anna stated the first thing that needs to be done is evaluate the streets. Joe Helmberger stated after the presentation that the 4A board does have a few line items in the budget that this program could fall into. Robbie Tedford asked what the dollar amount to implement this plan is. Ben White said it could be between (5) five and (10) ten thousand dollars. Anna Carrillo stated that you can get very sophisticated with this program. Anna also stated that they can start with a general overview of the drainage issues in the City then maybe take it to the next phase. Craig Overstreet asked would this be a three to five year implementation plan? Ben White said in his opinion it would cover twenty years of proposed improvements. Joe Helmberger stated that they are aware of drainage issues (not huge because have not received any complaints). The drainage issue on McKinney Street (which is a state highway) is the ditch there is not capable of handling the run off. Ben White said that he is aware that the City could raise funds by implementing a Stormwater fee. Joe Helmberger stated he is aware that there is an immediate need to correct streets. Eddy Daniel suggested a comprehensive plan that includes water, wastewater, and streets. Eddy Daniel suggested that both firms work together and that Kimley-Horn bring back to the board a plan for a comprehensive study on the streets and drainage and that Daniel and Brown bring back to

the board a plan for a comprehensive study on water/wastewater. Joe Helmberger suggested that at the next regularly 4A meeting that Kimley-Horn and Daniel and Brown bring back a proposal for a street, drainage, water, and waste water comprehensive plan

#### REVIEW AND POSSIBLE ACTION ON FAÇADE GRANT APPLICATION

No Action. On Next scheduled Meeting the board to review budget and application process.

#### REVIEW CURRENT BUDGET AND HOLD PRELIMINARY MEETING FOR NEXT YEAR'S BUDGET AND GOALS

Joe Helmberger brought up that 4A has made the status of Legacy Partner which means that we have donated over \$20,000 dollars to Collin County Community College. Joe suggested that in next year's budget to increase donation to \$10,000.00 dollars. He also suggested under line item Development (Collin College Project) to add electrical since we already have sewer and streets. He also asked the 4A board to consider the future East Farmersville Industrial Park sanitary sewer needs.

Joe Helmberger suggested that under Goals a creation of T.I.R.Z. encompassing the Farmersville Market Center property, College Property and the Camden Property. Joe Helmberger stated to create a T.I.R.Z. program will cost approximately \$30,000.00 thousand.

#### DISCUSSION ON FUTURE LAND USE FOR MCKINNEY STREET

No Action

#### DISCUSS AND APPOINT ECONOMIC DEVELOPMENT MEMBERS FOR BOARD MEETINGS OF COLLIN COLLEGE, NTMWD, COLLIN COUNTY AREA REALTORS AND THE COMMISSIONER'S COURT

Joe Helmberger term is up and asked if anyone would consider taking the NTMWD meetings. Eddy Daniel said he would take Joe Helmbengers place in meetings.

Board took no action on this item.

The Board's schedule of the meetings for members to volunteer as follows:

NTMWD – Eddy Daniel

Collin College – Craig Overstreet

Commission's Court – Eddy Daniel

Collin Co Area Realtor Meeting – Robbie Tedford

The Board will continue to review the schedule on a monthly basis.

#### ITEMS FOR PAYMENT APPROVED

Motion made by Robbie Tedford to approve invoices as listed for payment, second by Craig Overstreet. Motion approved unanimously.

#### FINANCIAL STATEMENTS FOR APRIL 2011

On a motion by Eddie Daniel and a second by Stefanie Hurst, the financials for February and April 2011 were approved. Motion carried unanimously.

MEETING MINUTES OF APRIL 20<sup>TH</sup> 2011

On a motion by Eddy Daniel and a second by Stefanie Hurst, the Board approved the meeting minutes of April 20th, 2011. Motion carried unanimously.

DISCUSSION IN CONTEMPLATION OF PLACING ITEMS ON FUTURE AGENDA

Reorganize Board Members. Eddie Daniel wants to place an item on the next agenda to discuss Future Land use on McKinney Street. Proposed Budget and Goals.

ADJOURNMENT

The Board adjourned at 1:07 p.m.

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Joe Helmberger, President

ATTEST:

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Stefanie Hurst, Secretary