

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

June 16th, 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. Reorganize Board
 - Elect President
 - Elect Vice-President
 - Elect Secretary
 - B. Consider and possible action appointing check signers to First Bank
 - C. 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).
 - D. 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.
 - E. Receive presentation from City Manager, John Moran regarding Tax Increment Refinance Zone.
 - F. Consideration and possible action concerning the establishment of a Tax Increment Refinance Zone
 - G. Discussion and possible action on Sanitary Sewer extension for Farmersville Marketplace.
 - H. Discuss East Collin County Regional Waste-water Treatment Plant
 - I. Review and set the 2010-2011 Economic Development Budget and Goals
 - J. Discuss and appoint Economic Development members for Board meetings of Collin College, NTMWD, Collin County Area Realtors and Commissioner's Court
 - K. Items for payment, Lunch,;
 - L. Financial Statements May 2010
 - M. Meeting Minutes May 19th, 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 June 16th, 2010 was posted in the regular posting place of the City of Farmersville on the 11th day of June, 2010 at 5:00 p.m.

Daphne Hamlin