

FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION
AGENDA

February 18th, 2009
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 Economic Development Presentation from Robert Johnson .
Texas Main Street
 - B. Discuss Book of Business Contract
 - C. Discuss Farmersville Chamber of Commerce Sponsorship.
 - 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 the Commissioner's Court.
 - F. Review financial documents for Builder's Marble and U S Granite.
 - G. Item for payment:
 1. Lunch, Victors \$40.00
 2. Joe Helmberger, reimburse printing cost, \$86.26.
 3. City of Farmersville, water line, \$100,000.00
 - H. Financial Statements of January 2009.
- IV. Minutes of January 21, 2009.
- V. Discussion in Contemplation of Placing Items on Future Agenda
- VI. 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 February 18, 2009 was posted in the regular posting place of the City of Farmersville on the 13th day of February, 2009 at 5:00 p.m.

Daphne Hamlin