

**Special Joint Meeting**  
**FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION (4B) and**  
**FARMERSVILLE PARKS AND RECREATION BOARD**  
**AGENDA ~ June 27, 2016**  
5:30 P.M. City Council Chambers

**I. PRELIMINARY MATTERS**

Call to Order, roll call and recognition of visitors

**II. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**A.** Swear in new board members

**B.** Reorganize Board

1. Elect President

2. Elect Vice President

3. Elect Secretary/Treasurer

**III. PRESENTATION FOR DISCUSSION AND POSSIBLE ACTION**

**A.** Presentation by Half Associates regarding Parks Plan for City of Farmersville (in conjunction with Parks Board)

**IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**A.** Consider for approval May 9, 2016 meeting minutes

**B.** Resolution for Independent Bank account signatures

**C.** Resolution for TexPool Account signatures

**D.** Appoint 4B Board liaison to Main Street Board

**E.** Consideration and possible approval of items for payment

**F.** Discuss proposal for repairs to Fence – Ben White

**G.** Consideration and possible action regarding financial statements for May 2016 and any required budget amendments

**H.** City Manager Report - Ben White

**I.** Main Street Manager update - Adah Leah Wolf

**V. 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.

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 the City Secretary's Office at 972/782-6151 or FAX 972/782-6604 for further information.

I, Adah Leah Wolf, Main Street Manager of the City of Farmersville, certify that the above Farmersville Community Development Agenda for June 26, 2016 was posted in the regular posting place of the City of Farmersville on June 24, 2016 at 5:00 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.



Adah Leah Wolf, Main Street Manager