



Trophy Club Entities

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Economic Development Corporation 4B (EDC 4B)

Thursday, January 5, 2012

6:30 PM

Svore Municipal Building Boardroom

Call To Order and announce a quorum.

Citizen Presentation

Citizens are allowed three (3) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

REGULAR SESSION

1. [2011-537-T](#) Election of Officers.
2. [2011-538-T](#) Discuss and take appropriate action regarding the ICSC Conference
3. [2011-539-T](#) Discuss and take appropriate action regarding Strategic Planning.
4. [2011-635-T](#) Discuss and take appropriate action regarding Developer Luncheon.
5. [2011-540-T](#) Discuss and take appropriate action regarding the TIF contract.
6. [2011-541-T](#) Commercial property update:
 - 26 Acres
 - Regency
 - Trophy Wood
 - Village Center
 - Trophy Club Commons
7. [2011-636-T](#) Discuss and take appropriate action regarding PD-30.
8. [2011-542-T](#) Discuss and take appropriate action regarding the approval of the September 27, 2011 Regular Session meeting minutes.

Attachments: [005 September 27 2011 Minutes.pdf](#)

9. [2011-543-T](#) Discuss and take appropriate action regarding the Monthly Financials dated:
a. August 2011
b. September 2011
c. October 2011
d. November 2011

Attachments: [August 2011 EDC 4B Financials.pdf](#)
[September 2011 EDC 4B Financials.pdf](#)
[October 2011 EDC 4B Financials.pdf](#)
[November 2011 EDC 4B Financials.pdf](#)

10. [2011-544-T](#) Future Agenda Items.
11. [2011-545-T](#) Next meeting date: February 13, 2012

Adjourn

CERTIFICATION

I certify that the above notice was posted on the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on October 11, 2011 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

April Reiling, PIO/Marketing Manager

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-831-4600, 48 hours in advance and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on the _____ day of _____, 2011.

_____, Title: _____