



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Economic Development Corporation 4B (EDC 4B)

Monday, October 3, 2016

7:00 PM

Svore Municipal Building Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN PRESENTATIONS

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. [2016-570-T](#) Consider and take appropriate action by Economic Development Corporation 4B (EDC 4B) to appoint a Chairman.
2. [2016-571-T](#) Consider and take appropriate action by Economic Development Corporation 4B (EDC 4B) to appoint a Vice Chairman.
3. [2016-572-T](#) Consider and take appropriate action regarding the July 18, 2016 Economic Development Corporation 4B (EDC 4B) Minutes.
Attachments: [July 18 2016 EDC 4B Minutes DRAFT.pdf](#)
4. [2016-573-T](#) Discuss and take appropriate action regarding the June 2016 Financials.
Attachments: [EDC 4B Financial Report June FY15-16.pdf](#)
5. [2016-574-T](#) Discuss and take appropriate action regarding the July 2016 Financials.
Attachments: [EDC 4B Financial Report July FY15-16.pdf](#)

EXECUTIVE SESSION

6. [2016-575-T](#) Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Board will convene into executive session to discuss the following:

Section 551.087 Deliberations regarding Economic Development Negotiations to discuss or deliberate the offer of financial or other incentives to a business prospect that the Town seeks to have locate within the territory of the Town:

Potential Projects and Incentives

REGULAR SESSION

7. [2016-576-T](#) Consider and take appropriate action regarding the Executive Session.

8. [2016-577-T](#) Assistant Town Manager Update:
 Sales Tax Projection
 Meat U Anywhere
 OTD
 PD-30
 Bread Winner's

ADJOURN

***THE BOARD MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.**

Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.

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 September 30, 2016 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

**ROBBIE KILLINGSWORTH
RECORDING SECRETARY**

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 _____, 2016.

_____, Title: _____