



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Economic Development Corporation 4B (EDC 4B)

Tuesday, December 13, 2016

6:30 PM

Svore Municipal Building Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

JOINT SESSION WITH TOWN COUNCIL

1. [2016-700-T](#) Consider and take appropriate action regarding parking solutions for area in the northeast corner of Plaza Drive and Trophy Wood Drive.
2. [2016-701-T](#) Consider and take appropriate action regarding pursuing ownership of Plaza Drive.

EXECUTIVE SESSION

3. [2016-702-T](#) Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Town Council and EDC 4B Board will convene into Executive Session to discuss the following: Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Town Council and EDC 4B Board will convene into Executive Session to discuss the following:

Section 551.071 Consultation with Attorney under Subsection (2) on a matter in which the duty of the attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act; Section 551.087 Deliberations regarding Economic Development Negotiations under Subsection (2) to discuss or deliberate the offer of financial or other incentives to a business prospect; and Section 551.072 Deliberation regarding Real Property to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

Economic Development in the area and possible real estate transactions and receive legal advice

RECONVENE INTO JOINT SESSION

4. [2016-703-T](#) Consider and take appropriate action regarding the Executive Session.

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.**

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 Thursday, December 8, 2016 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

**Shannon Montgomery, TRMC
Acting Town 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: _____