



# Town of Trophy Club

100 Municipal Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Economic Development Corporation 4B (EDC 4B)

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Monday, April 24, 2017

7:00 PM

Svore Municipal Building Boardroom

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#### AMENDED

#### 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.     [2017-159-T](#)     Consider and take appropriate action regarding the November 14, 2016 Meeting Minutes.  
          Attachments:   [DRAFT - November 14 2016 Minutes.pdf](#)
  
2.     [2017-160-T](#)     Consider and take appropriate action regarding the January 23, 2017 Meeting Minutes.  
          Attachments:   [DRAFT - January 23 2017 Minutes.pdf](#)
  
3.     [2017-161-T](#)     Consider and take appropriate action regarding the November 2016 Financials.  
          Attachments:   [11.16 Financial Report FY17 EDC4B.pdf](#)
  
4.     [2017-162-T](#)     Consider and take appropriate action regarding the December 2016 Financials.  
          Attachments:   [12.16 Financial Report FY17 EDC4B.pdf](#)
  
5.     [2017-163-T](#)     Consider and take appropriate action regarding the January 2017 Financials.  
          Attachments:   [1.17 Financial Report FY17 EDC 4B.pdf](#)
  
6.     [2017-164-T](#)     Consider and take appropriate action regarding the February 2017 Financials.  
          Attachments:   [2.17 Financial Report FY17 EDC 4B.pdf](#)

**AMENDED AGENDA ITEM NO. 7 – REVISED RFP ATTACHMENT**

7.     [2017-166-T](#)     Review and provide direction to Staff regarding the Trophy Wood District Request for Proposal.  
                          Attachments:   [RFP.pdf](#)
8.     [2017-167-T](#)     Development Updates:
  - HG Sply
9.     [2017-168-T](#)     Town Manager Updates:
  - Annual Volunteer Reception - Friday, May 19, 2017

**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 Thursday, April 20, 2017 by 5:30 P.M. in accordance with Chapter 551, Texas Government Code.**

**Holly Fimbres  
Town Secretary/RMO**

**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 \_\_\_\_\_, 2017.**

\_\_\_\_\_, Title: \_\_\_\_\_