



Town of Trophy Club

Meeting Agenda

100 Municipal Drive
Trophy Club, Texas 76262

Economic Development Corporation 4B (EDC 4B)

Monday, November 6, 2017

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. [2017-500-T](#) Introduction of newly appointed Economic Development Corporation 4B members.
Attachments: [Staff Report - EDC4B Members.pdf](#)
2. [2017-487-T](#) Consider and take appropriate action regarding the appointment of the President.
3. [2017-488-T](#) Consider and take appropriate action regarding the appointment of the Vice President.
4. [2017-489-T](#) Consider and take appropriate action regarding the appointment of the Secretary/Treasurer.

CONSENT AGENDA

5. [2017-491-T](#) Consider and take appropriate action regarding the July 17, 2017 Meeting Minutes.
Attachments: [Draft Regular Session Minutes July 17, 2017.pdf](#)
6. [2017-492-T](#) Consider and take appropriate action regarding the June 2017 Financials.
Attachments: [6.17 Financial Report FY17 EDC4B.pdf](#)
7. [2017-493-T](#) Consider and take appropriate action regarding the July 2017 Financials.
Attachments: [7.17 Financial Report FY17 EDC4B.pdf](#)
8. [2017-494-T](#) Consider and take appropriate action regarding the August 2017 Financials.
Attachments: [8.17 Financial Report FY17 EDC4B.pdf](#)

REGULAR SESSION

9. [2017-495-T](#) Receive an update from Town Staff regarding the following Town developments:
- HG Sply
 - Holiday Inn

EXECUTIVE SESSION

10. [2017-496-T](#) Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Board will convene into executive session to discuss the following:

- A) Section 551.072 Deliberation regarding Real Property to discuss or 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 and Section 551.087 Deliberation regarding Economic Development Negotiations under Subsection (2) 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:

North of Highway 114, east of Trophy Club Drive

- B) Section 551.074 Personnel Matters to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

Possible Consultant for Economic Development

REGULAR SESSION

11. [2017-497-T](#) Consider and take appropriate action regarding an amendment to a Declaration of Parking Easement Agreement; and authorize the EDC 4B President or his designee to execute all necessary documents.
12. [2017-498-T](#) Consider and take appropriate action regarding the award of the Trophy Wood District Request for Proposal; and authorize the EDC 4B President or his designee to execute all necessary documents.
13. [2017-499-T](#) Consider and take appropriate action resulting from 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.**

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, and on the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on November 2, 2017 by 3:00 p.m. in accordance with Chapter 551, Texas Government Code.

Anita Otterson
Administrative Assistant

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: _____

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the _____ day of _____, 2017.

_____, Title: _____