



# Town of Trophy Club

1 Trophy Wood Drive  
Trophy Club, Texas 76262

## Meeting Agenda

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

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Thursday, January 18, 2018

7:00 PM

Council Chambers

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#### JOINT SESSION WITH THE TOWN COUNCIL AND THE TAX INCREMENT REINVESTMENT ZONE NO. 1 BOARD

##### CALL TO ORDER AND ANNOUNCE A QUORUM

##### CITIZEN PRESENTATIONS

*Citizens are allowed four (4) 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.*

##### JOINT SESSION

1. [2018-044-T](#) Consider and take appropriate action regarding the appointment of the President.  
**Attachments:** [Staff Report - EDC4B Members.pdf](#)
2. [2018-045-T](#) Consider and take appropriate action regarding the EDC 4B minutes dated December 4, 2017.  
**Attachments:** [EDC 4B Regular Session Minutes December 4, 2017.pdf](#)

##### EXECUTIVE SESSION

3. [2018-046-T](#) Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:

Section 551.071 Consultation with Attorney under Subsection (2) to consult with the Town Attorney 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 conflicts with the Texas Open Meetings Act; 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:

Potential Projects and Incentives

**RECONVENE INTO JOINT SESSION**

4. [2018-047-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 bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on January 15, 2018 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Anita Otterson  
Administrative Specialist

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682 237 2900, 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 the Council was removed by me from the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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