

## **Town of Trophy Club**

## **Meeting Agenda**

# Economic Development Corporation 4B (EDC 4B)

Wednesday, August 5, 2020

6:00 PM

**ZOOM VIDEOCONFERENCE** 

#### CALL TO ORDER AND ANNOUNCE A QUORUM

A quorum of the EDC 4B will be present through ZOOM Videoconference on Wednesday, August 5, 2020 at 6:00 p.m.

(The Meeting is available through Facebook at www.facebook.com/trophyclubgov)

To speak on an item, you may email mayorandcouncil@trophyclub.org and include your topic(s) on the subject line, which will be read by the Mayor.

To join the meeting via ZOOM:

The public toll-free dial-in numbers to participate in the telephonic meeting are: 877-853-5247 or 888-788-0099 US Toll-free and the Meeting ID: 883 7994 0871.

When your call is answered you will hear "Welcome to ZOOM, enter in the following Meeting ID below followed by the pound sign (#)"

Meeting ID: 883 7994 0871#

#### **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.

### **REGULAR SESSION**

**1.** Z020-218-T Take appropriate action regarding the EDC 4B Regular Session Minutes dated December 16, 2019 (S. Norwood).

Attachments: (DRAFT) EDC 4B Minutes December 5 2019.pdf

2. <u>2020-219-T</u> Take appropriate action regarding the proposed EDC 4B Budget for Fiscal Year 2021 (S. Norwood).

Attachments: EDC FY21 Proposed Budget.pdf

**ADJOURN** 

\*THE CORPORATION 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 Friday, July 31, 2020 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

Leticia Vacek, TRMC/CMC/MMC Town Secretary/RMO

If you have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2903 or 682-237-2905, 48 hours in advance and reasonable accommodations will be made to assist you.