

Town of Trophy Club

1 Trophy Wood Drive Trophy Club, Texas 76262

Meeting Agenda

Economic Development Corporation 4B (EDC 4B)

Wednesday, December 2, 2020

6:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM (President Richmond).

PUBLIC COMMENT(S) (L. Vacek)

Citizens are allowed four (4) minutes to address the Board regarding an item over which the Board has authority.

REGULAR SESSION

1. <u>2020-361-T</u> Take appropriate action regarding the EDC 4B Regular Session Minutes dated August 5, 2020 (L. Vacek).

Attachments: (DRAFT) - EDC 4B Minutes August 5, 2020.pdf

EXECUTIVE SESSION

2. 2020-362-T Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the EDC 4B will convene into executive session to discuss the following:

a) Section 551.087 - Deliberate the Economic Development Negotiations regarding a commercial prospect (S. Norwood).

RECONVENE FROM EXECUTIVE SESSION

3. 2020-363-T Take appropriate action regarding the Executive Session (S. Norwood).

ADJOURN

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 Monday, November 23, 2020 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

Leticia Vacek, TRMC/CMC/MMC 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 682-237-2900, 48 hours in advance and reasonable accommodations will be made to assist you.

Members of the Town Council may be participating remotely in compliance with the Texas Open Meetings Act, the Town Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enabled March 13, 2020.