



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
JANUARY 8, 2015
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation of the City of Forney will meet on January 8, 2015 at 6:30 p.m. in the Second Floor Conference Room in City Hall, for the purpose of considering:

1. Call to Order

2. Invocation

3. Consent Items

Approval of the FEDC Minutes – December 11, 2014 Regular Meeting

4. Public Communication

5. Executive Session

- a. The Forney EDC will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in: -§551.071 Consultation with Forney EDC to receive legal advice from its attorney regarding Agreement by and between DPR Builders, Zanata Restaurant and the Forney EDC.
- b. The Forney EDC will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action regarding the above items.
- c. Take any action relative to Executive Session

6. Future Agenda Items

7. Adjournment

CERTIFICATE

I hereby certify that the notice was posted on the outside door of the Forney City Hall, 101 East Main Street, Forney, Texas by 6:30 p.m. on the 5th day of January, 2015.

Brian Brooks
City Manager

