



**AGENDA
SPECIAL MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
FEBRUARY 26, 2015
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation of the City of Forney will meet on February 26, 2015 at 6:30 p.m. in the City Council Chambers, for the purpose of considering:

1. Call to Order

2. Invocation

3. Discussion/Action Items

- a. Discussion and possible action concerning an EDC budget amendment related to finish out of property at 215 S. Bois D'Arc Street.
- b. Discussion and possible action concerning the approval of construction contract with Craig Randall Custom Remodeling in an amount not to exceed \$232,811.00 for partial finish out of 215 S. Bois D'Arc Street.
- c. Discussion and possible action concerning the Lease Agreement with Techmar Group at 212 S. Bois D'Arc Street.
- d. Discussion and possible action concerning additions/corrections to Article V & VIII related to insurance in regard to Construction Contract for 106 East Main Street.
- e. Discussion and possible action concerning advertising and marketing of FEDC owned buildings in Downtown Forney.

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: -§ Sec. 551.072. Deliberation regarding real property; closed meeting. A governmental body may conduct a closed meeting to 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 (regarding action item 3.c).
- 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.

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 23rd day of February, 2015.

Warren Ketteman
Executive Director

