



**AGENDA  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
MARCH 12, 2015  
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation of the City of Forney will meet on March 12, 2015 at 6:30 p.m. in the City Council Chambers, for the purpose of considering:

**1. Call to Order**

**2. Invocation**

**3. Consent Items**

- a. Approval of the FEDC Minutes – February 12, 2015 Regular Meeting and February 26, 2015 Special Meeting
- b. Financial Report
- c. Executive Director's Report

**4. Discussion/Action Items**

- a. Discussion and possible action concerning "paperless" agenda.
- b. Discussion and possible action concerning the Lease Agreement with Techmar Group at 212 S. Bois D'Arc Street.
- c. Discussion and possible action concerning a request from the Executive Director for Executive Session to discuss economic development negotiations.

**5. Public Communication**

**6. 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: -§ 551.072 deliberations for the purchase, exchange, lease, or value of real property and/or -§ 551.087 deliberations regarding commercial or financial information that the EDC has received from a business prospect and/or deliberations regarding the offer of a financial or other incentive to a business prospect. (Related to Sections 4.b and 4.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.

**7. Future Agenda Items**

**8. 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 9<sup>th</sup> day of March, 2015.

Warren Ketteman  
Executive Director

