



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

Notice is hereby given that the Forney Economic Development Corporation of the City of Forney will meet on April 30, 2015 at 6:30 p.m. **Please note: due to scheduling, the EDC Board will meet in the 2nd floor conference room of City Hall**, for the purpose of considering:

1. Call to Order

2. Invocation

3. Discussion/Action Items

Discussion and possible action concerning selection of a proposal in regard to a sealed bid purchase of TxDOT Surplus Property.

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: -§ 551.072 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 Section 3)
- 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 27th day of April, 2015.

Warren Kettelman
Executive Director