



**AGENDA**  
**SPECIAL MEETING**  
**101 EAST MAIN STREET**  
**FORNEY, TEXAS 75126**  
**MAY 28, 2015**  
**6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation of the City of Forney will meet on May 28, 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 in regard to authorizing Executive Director to solicit and select new sponsors for the Main Street Liberty 5K and Turkey Trax Auto Show events.
- b. Consider all matters incident and related to setting a public hearing on a project to be undertaken by the Forney Economic Development Corporation and approving and authorizing publication of the notice of such public hearing, including the adoption of a resolution pertaining thereto.
- c. Discussion and possible action concerning selection of a proposal in regard to the purchase of TxDOT Surplus Property.
- d. Discussion and possible action in regard to execution of a contract with the City of Forney pertaining to funds received from the sale 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. 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 25<sup>th</sup> day of May, 2015.

Warren Kettelman  
Executive Director