



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
JUNE 11, 2015
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation of the City of Forney will meet on June 11, 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 Final Minutes of May 14, 2015 Regular Meeting and May 28, 2015 Special Meeting
- b. Financial Report
- c. Executive Director Report

4. Public Hearing

Notice is hereby given that the Board of Directors of the Forney Economic Development Corporation will conduct a public hearing during a meeting scheduled to begin at 6:30 p.m. on June 11, 2015 in the Council Chambers at City Hall, 101 East Main, Forney, Texas, on a project to be undertaken by the Corporation to promote new or expanded business development, to wit: expenditure (i) to do business for the construction of a water park and related parking and (ii) for targeted infrastructure with respect to such water park. The total cost of the project will not exceed \$1,750,000.

5. Public Communication

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 8th day of June, 2015.

Warren Ketteman
Executive Director

**CANCELLED
DUE TO LACK OF QUORUM**