



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
BOARD RETREAT
FIRST PRESBYTERIAN CHURCH, FORNEY
12433 FM 1641
FORNEY, TEXAS 75126
OCTOBER 13, 2018
8:30 A.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on October 13, 2018 at 8:30 a.m. for a board retreat at First Presbyterian Church, Forney, TX, 12433 FM 1641 to consider the following:

- 1. Call to Order**
- 2. Invocation**
- 3. Public Communication**
- 4. Discussion/Action Items**
 - a. Discussion regarding Forney EDC's accomplishments
 - b. Discussion regarding regional economic development (Presentation by Mike Rosa, Dallas Regional Chamber)
 - c. Discussion and training regarding the Texas Type B Sales Tax and Texas Public Information Act
 - d. Discussion and Q & A with the Forney City Manager, Tony Carson
 - e. Recess for lunch & tour of Luminant Power Plant*
 - f. Discussion and possible action regarding Forney EDC's target industries, strategic planning and FY 2018-19 goals
- 5. Future Agenda 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 8:30 a.m. on the 10th day of October, 2018.

Stewart McGregor
Economic Development Specialist

***NOTE: A quorum of the FEDC Board will be present during lunch and the tour of the Luminant power plant. However, this recess will strictly be social and informational. Neither discussion of official business nor action by the FEDC Board will take place.**