

**SPECIAL CALLED MEETING OF THE  
FRISCO ECONOMIC DEVELOPMENT CORPORATION  
GEORGE A. PUREFOY MUNICIPAL CENTER  
6101 FRISCO SQUARE BOULEVARD  
V. MCCALLUM ROOM 4TH FLOOR  
FRISCO, TX 75034  
TUESDAY, MAY 1, 2018 AT 4 P.M.**

**AGENDA**

1. Call to order/Roll call

**CLOSED SESSION**

2. Recess into Closed Session in compliance with Section 551.001 et. Seq. Texas Government code, to wit:
  - A. Section 551.071. Meeting with FEDC regarding a matter(s) in which the duty of the FEDC Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
    - i) Receive legal advice regarding the Approval of a Performance Agreement by and between the University of North Texas and the Frisco Economic Development Corporation.
  - B. Section 551.072 To deliberate the purchase, exchange, lease or value of real property located:
    - i) 50 acre parcel located at the southwest corner of Preston Road and Panther Creek Parkway in Frisco, Texas;
    - ii) the FEDC Med-Tech building and property located at 6170 Research Road, Frisco, Texas
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

**REGULAR AGENDA**

4. Consider and act on a Master Development Agreement by and between the University of North Texas, the City of Frisco, Texas, the Frisco Economic Development Corporation, and the Frisco Community Development Corporation and authorize the President to execute all necessary documents on behalf of the Corporation.
5. Consider and act on a Performance Agreement by and between the University of North Texas and the Frisco Economic Development Corporation and authorize the President to execute all necessary documents on behalf of the Corporation.
6. Consider and act on a Contract of Sale for the FEDC Med-Tech Building located at 6170 Research Road, Frisco, Texas by and between the University of North Texas and the Frisco Economic Development Corporation and authorize the President to execute all necessary documents on behalf of the Corporation.
7. Adjourn

## CERTIFICATION

Ron K. Patterson, FEDC President, hereby certifies that the above notice of meeting was posted on the outside bulletin board at Frisco City Hall, 6101 Frisco Square Blvd, Frisco, Texas by 5 p.m., Friday, April 27, 2018.

If during the course of the meeting covered by this notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors or a consultation with the attorney for the FEDC should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government code § 551.001 et seq., will be held by the Board of Directors at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session or consult with the attorney for the FEDC concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- Private consultation with the attorney for the FEDC.
- Discussing purchase, exchange, lease or value of real property.
- Considering the standards, guidelines, terms or conditions the Board of Directors will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center offices are wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 292-5010 or by FAX (972) 292-5028. BRAILLE IS NOT AVAILABLE.