

**SPECIAL MEETING AND WORKSESSION OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION**

FEDC OFFICES LOCATED AT 6801 GAYLORD PARKWAY, SUITE 400. FRISCO, TEXAS
TUESDAY, JULY 10, 2018 9 A.M. – 4 P.M.

A Special Called meeting of the Board of Directors of the Frisco Economic Development Corporation will be held July 10, 2018, beginning at 9 A.M. at the Frisco EDC offices located at 6801 Gaylord Parkway, Suite 400, Frisco, Texas.

A quorum of the Board members intends to be physically present at the meeting located at the Frisco EDC offices located at 6801 Gaylord Parkway, Suite 400, Frisco, Texas. The presiding officer intends to be physically present at the meeting located at the Frisco EDC offices located at 6801 Gaylord Parkway, Suite 400, Frisco, Texas.

AGENDA

1. Call to order/Roll call.
2. Recess into Closed Session in compliance with §551.001, *et. seq.*, Texas Government Code, to wit:
 - A. §551.086. Deliberation regarding commercial or financial information that the Board has received from a business prospect and to deliberate the offer or other incentives to a business prospect.
 - B. §551.072. Deliberation regarding the purchase, exchange, lease or value of real property located:
 - i) One or more parcels south of US 380, west of Dallas North Tollway, east of FM 423, and north of Rockhill Parkway.
 - ii) One or more parcels south of US 380, west of Preston Road, east of Dallas North Tollway, and north of Rockhill Parkway.
 - C. §551.074 Deliberation regarding the employment, evaluation, reassignment, and duties of the FEDC President and FEDC employees.
3. Discussion regarding FEDC operating procedures and plans.
4. Lunch Break
5. Discussion regarding FEDC visioning and strategic planning.
6. 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 9 a.m. Friday, July 6, 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 Frisco EDC building is 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.

CANCELLED