

**REGULAR MEETING OF THE  
FRISCO ECONOMIC DEVELOPMENT CORPORATION**  
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400 FRISCO, TEXAS  
WEDNESDAY, OCTOBER 15, 2014 AT 6:00 P.M.

**AGENDA**

1. Call to order/Roll call.
2. Introduction of new FEDC Staff.
3. Consider and act upon election of Officers for the FEDC Board of Directors.
4. 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. To deliberate the purchase, exchange, lease or value of real property located:
    - i) One or more parcels south of US 380, west of Custer Road, east of FM 423 and north of SH 121.
  - C. §551.071. Receive legal advice regarding the agreements with NTEC.
5. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
6. Public Input
7. **Consent Agenda:** (Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. Any Board member may request an item be removed for discussion and separate action. Board members may vote nay on any single item without comment and may submit written comments as part of the official record.)
  - A. Consider and act upon the September 17, Regular Meeting Minutes.
  - B. Consider and act upon payment of invoices.

**Regular Agenda:**

8. Consider and act upon the Seventh Amendment to Performance Agreement and the Third Modification and Extension of Promissory Note with Town & Country Development at Stonebriar, Inc.
9. Consider and act upon amending the Performance Agreement and extending the Promissory Note with Town & Country Development at Stonebriar, Inc. and provide direction to Staff for same.
10. Consider and act upon a Cancellation Agreement with Total Transportation Services, LP.
11. Consider and act upon a Performance Agreement with TTS, Inc.
12. Staff Reports Regarding:
  - A. Business Attraction Projects – Elise Back and John Bonnot
  - B. Business Retention Expansion – Stefanie Wagoner

- C. Construction, Utilities and Roads – James Gandy
  - D. Promotional/Marketing – Darcy Schroer
  - E. Financial Reports – Kim Sinclair
  - F. General Information
13. 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. To deliberate the purchase, exchange, lease or value of real property located:
    - (i) One or more parcels south of US 380, west of Custer Road, east of FM 423 and north of SH 121.
  - C. §551.071. Receive legal advice regarding the agreements with NTEC.
  - D. §551.074. Deliberation regarding the employment, evaluation, reassignment, and duties of FEDC employees.
14. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
15. Adjourn.

### CERTIFICATION

Jim Gandy, President, certifies that this Notice of Meeting was posted on the outside bulletin board, at the City Hall of the City of Frisco, Texas, 6101 Frisco Square Blvd., Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, October 10, 2014 at 5:00 p.m. and remained so posted at least 72 hours before meeting was convened.

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 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 sections and purposes:

Texas Government Code:

§551.071 -- Consultation with the attorney for the FEDC.

§551.072 -- Discussion regarding purchase, exchange, lease or value of real property.

§551.074 – Discussion regarding personnel matters or to hear complaints against personnel.

#### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The FEDC 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.