

**NOTICE OF WORK SESSION OF THE  
FRISCO ECONOMIC DEVELOPMENT CORPORATION**

FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400 FRISCO, TEXAS  
FRIDAY, NOVEMBER 30, 2018  
9 A.M. – 4 P.M.

A work session of the Board of Directors and Staff of the Frisco Economic Development Corporation will be held November 30, 2018, beginning at 9:00 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

**REGULAR AGENDA**

2. Receive continuing education presentation on current regulations regarding Type A/B Corporations, use of economic development funds and conflicts of interest.
3. Discussion of Business Attraction Strategies and tools.
4. Discussion of compliance procedures.
5. Discussion regarding incentives/metrics/thresholds.
6. Discussion of Business Retention & Expansion programming.
7. Discussion regarding strategic vision for FEDC.
8. Discussion regarding planning document development and implementation for FEDC.
9. Adjourn

**CERTIFICATION**

Ron Patterson, FEDC 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 Tuesday, November 27, 2018 at 9:00 a.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.