

**SPECIAL MEETING OF THE  
FRISCO ECONOMIC DEVELOPMENT CORPORATION**  
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400, FRISCO, TX 75034  
WEDNESDAY, JANUARY 24, 2018, 12 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 Contract of Sale for 50 acres by and between Brinkmann Ranches, L.P. and the Frisco Economic Development Corporation.
  - B. Section 551.072 To deliberate the purchase, exchange, lease or value of real property located:
    - i) One or more parcels south of US380, west of Preston Road, east of FM423 and north of SH 121.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

**REGULAR AGENDA**

4. Consider and act upon the Contract of Sale between the City of Frisco, the Frisco Community Development Corporation, the Frisco Economic Development Corporation, Brinkmann Ranches, L.P., and Panther Creek on Preston, L.P., as amended by a First Amendment to Contract of Sale, for the FEDC to purchase 50 acres out of a 393.641 acre parcel located at the southwest corner of Preston Road and Panther Creek Parkway and authorize the Interim President to execute all necessary documents.
5. Adjourn

**CERTIFICATION**

Ron K. Patterson, FEDC Interim 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 12 p.m., Friday, January 19, 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.