

**SPECIAL MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION**
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400, FRISCO, TX 75034
TUESDAY, MARCH 7, 2017 AT 11:00 A.M.

AGENDA

1. Call to order/Roll call.
2. Consider and act upon refinancing the Corporation's existing Promissory Note (the "Note") held by Frisco Enterprises Limited Partnership, maturing March 10, 2017, for approximately 34.658 acres of commercial zoned land located south of County Road 26 and west of Preston Road, and authorize the President to execute documents related to the refinancing of the balance owing on the Note with North Dallas Bank, on behalf of the Corporation. (JG-KS-NL)
3. Consider and act upon the approval of Individual Project Order No. 5, Additional Services for Professional Engineering and Surveying Services with Kimley Horn and Associates, Inc. (JG)
4. Consider and act upon the approval of a Construction Contract for the Phase I roads within Frisco Park 25 and authorize the President to execute documents related to the Construction Contract on behalf of the Corporation. (JG)
5. 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 CR 26, 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.
 - iii) One or more parcels south of Eldorado Parkway, west of Preston Road, east of Dallas North Tollway, and north of Main Street.
 - C. §551.074. Deliberation regarding the Annual Performance Review of the FEDC President, James L. Gandy.
6. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
7. Adjourn.

CERTIFICATION

Jim Gandy, 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 Friday, March 3, 2017 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.