



SANSOM PARK
ECONOMIC DEVELOPMENT CORPORATION 4B
Regular Session – 2:00 p.m.
Wednesday, September 14, 2016

Notice is hereby given of a Regular Meeting of the Sansom Park Economic Development Corporation to be held on Wednesday, September 14, 2016, at 2:00 p.m. in the City Council chambers located within the building at Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, for the purpose of considering the following agenda items:

The Sansom Park Economic Development Corporation reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

1. Call Meeting to Order / Roll Call and General Comments
2. Discuss and consider approval of the Minutes from the June 1, 2016 Regular Meeting, as presented.
3. Discuss and consider action on the FY2016-2017 potential economic development projects for the Sansom Park Economic Development Corporation 4B.
4. Discuss and consider the hiring of a landscaping company for the entry sign property.
5. Discuss and consider approval of consulting services contract between Orasi Development, LLC and the Sansom Park Economic Development Corporation.
6. Discuss and consider approving and adopting the FY2016-2017 Budget of the Sansom Park Economic Development Corporation 4B.
7. Discuss and consider approval of setting dates and expenditures for the Coffee Talk meetings.
8. Consultant Report

PUBLIC HEARINGS

1. a. Hold a public hearing to receive public input regarding the FY2016-2017 Proposed Budget of the Sansom Park Economic Development Corporation 4B.

EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the EDC Board of Directors reserves the right to convene into Executive Session, from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

1. ***Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087-***
 - A. ***Possible Incentives for a prospect***

ADJOURNMENT

Certification:

I hereby certify that the above notice was posted on the bulletin board, at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, on _____, _____, 2016 _____ am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Sansom Park City Hall is wheelchair accessible and special parking is available on the North side of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

Wendy Blocker, City Secretary

Certification of Notice of Meeting was removed on _____, 2016 at _____ a.m./p.m. by _____.