



NOTICE OF OPEN MEETING

**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING
MONDAY, JANUARY 11, 2016, 6:30 PM
KRUM CITY HALL – 146 W. McCART**

AGENDA

- A. CALL TO ORDER**
- B. ANNOUNCE QUORUM IS PRESENT**
- C. INVOCATION/PLEDGE OF ALLEGIANCE**
 - i. U.S. Flag
 - ii. Texas Flag
"Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- D. CITIZENS AGENDA:** In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.
- E. OATH OF OFFICE**
 - 1. Administer the oath of office to Paul Meine.
- F. CONSENT AGENDA**
 - 2. Consider and take action on approval of the minutes from the July 13, 2015 Regular meeting.
- G. REGULAR AGENDA ITEMS**
 - 3. Discuss, consider and take action related to the appearance of downtown and sidewalks.
- H. EXECUTIVE SESSION**
 - 4. After determining a quorum is present, the Krum Economic Development Corporation will convene in executive session pursuant to Texas Government Code, Section 551.087 – Deliberation Regarding Economic Development Negotiations.
 - a. Potential retail development

After determining a quorum is present, the Krum Economic Development Corporation will reconvene into regular session and take any action necessary pursuant to Texas Government Code Section 551.087.

5. Adjourn into Open Meeting.
6. Action on Executive Session Item 4a if necessary.

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding Economic Development Negotiations). Executive Session may be held under these exceptions and at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.

I. FUTURE AGENDA ITEMS

J. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice was posted on the official Public Notice Board at Krum City Hall, 146 W. McCart, Krum, Texas on Friday, January 8, 2016 by 11:30am in accordance with Texas Government Code, Chapter 551.


Andrea R. Dzioba, City Secretary



Persons with disabilities who plan to attend this public meeting and who may need special arrangements are requested to contact the City Secretary within 48 hours in advance of this meeting at 940-482-3491 and reasonable accommodations will be made to meet your needs.

I certify that this Economic Development Corporation Agenda for the meeting of January 11, 2016 was removed by me from the official Public Notice Board on the _____ day of _____, 2016 at _____ (am / pm).

_____, Title: _____.