



Lavon Economic Development Corporation Meeting Agenda

P.O. Box 340 - 120 School Rd.
Lavon, TX 75166 Ph. (214) 934-7190

**Lavon City Hall
120 School Rd
Lavon, Texas**

Feb.10,2014

7:00 PM

NOTICE OF ATTENDANCE

NOTICE is hereby given that members of the Lavon City Council, Lavon Planning and Zoning Commission, Tax Increment Financing Zone # 1 Board, and/or the Parks & Recreation and Infrastructure Facilities Commission may be in attendance at the Lavon Economic Development Corporation Board Meeting on Feb.10, 2014 at 7:00PM held at the Lavon City Hall..

- I. Presiding Officer to call the Economic Development Corporation Board meeting to order and announce that a quorum is present.**
- II. Presiding Officer to lead the Economic Development Corporation Board and visitors in the pledge of allegiance.**
- III. Invocation**
- IV. Items of interest and communications.**
Members of the Economic Development Corporation Board have the opportunity to notify others of community events, functions and other activities.
- V. Consent Agenda**
Approval of the Jan 27. 2013 Economic Development Board meeting minutes*
- VI. Public Recognition**
None
- VII. Public Comments**
Citizens of Lavon, who wish to address the Economic Development Corporation Board, may discuss matters not on the agenda and who have not previously expressed to the Board a desire to discuss such matters. The only response from the Board can be to request these items to be placed on a future agenda for action.



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VIII. Items for discussion

- A. The Economic Development Corporation Board to have a discussion with officers of Independent Bank concerning the sewer loan proposal. (Mundo)
- B. The Economic Development Corporation Board to have a discussion with personal from Conway & Associates regarding the annual audit. (Wright)
- C. The Economic Development Corporation Board to discuss board financials. (Crabtree)
- D. The Economic Development Corporation to discuss and process a Strategic Plan for 2014. (Wright/Mundo)
- E. The Economic Development Corporation Board to discuss budget amendments needed to accommodate project financing and other project items, including legal fees. (Wright)

IX. Items for consideration and action

- A. The Economic Development Corporation Board to consider and act proposed financing for the Lavon Business Park sewer line and to send to city council for approval. (Mundo/Wright)

X. Setting future meetings and agendas

The Economic Development Corporation Board members and staff may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.

XI. Board President to adjourn the Economic Development Corporation Board meeting

Notes to the Agenda:

- 1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a Board member asks for separate discussion.
- 2. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
- 3. The Board reserves the right to recess into executive session under Sections 551.071 – 551.088 of the Texas Government Code (Texas Open Meetings Act) concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 843-4220 ext. 1#, two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Micki Hollien, posted this Agenda on the glass of the front door of City Hall at 120 School Road, facing the outside, the city's website at www.cityoflavon.org, and on the city's bulletin board on or before 7:00PM on Feb.7, 2014.

Micki Hollien Administrative Assistant: _____



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REMOVED FROM POSTING THIS ____ DAY OF _____, 2014, AT _____ P.M