

**AGENDA**  
**4A ECONOMIC DEVELOPMENT COMMISSION**  
**CITY OF FERRIS**  
**MUNICIPAL CORPORATION OF THE**  
**STATE OF TEXAS, ELLIS COUNTY**  
**AT THE**  
**COUNCIL CHAMBERS**  
**215 W. SIXTH STREET, FERRIS, TEXAS 75125**  
**1:00 P.M. THURSDAY NOVEMBER 12, 2015**

***NOTICE IS HEREBY GIVEN THAT THE FERRIS 4A ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON THE 12<sup>TH</sup> DAY OF NOVEMBER, 2015 AT THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:***

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
<b><u>COMMISSION BUSINESS</u></b>		
1.	Call to order.	Ø
2.	Roll call to determine the presence of a quorum.	1
3.	Discussion of changes at the City of Ferris.	Ø
4.	Discussion of EDC Finances.	2
<b><u>APPROVAL OF MINUTES</u></b>		
5.	Consider approval of 4A E.D.C. meeting minutes of October 8, 2015.	3
<b><u>DISCUSSION</u></b>		
6.	Discussion of High Speed Internet.	Ø
<b><u>OLD BUSINESS</u></b>		
7.	Discussion, consideration and action as may be appropriate regarding the 2015-2016 4A EDC Board Work Plan.	Ø

CLOSING

8. Discuss items to be placed on next meeting's agenda. Ø
9. Adjourn. Ø
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Executive Session Reservation

The Ferris 4A Economic Development Commission reserves the right to convene into an Executive Session (closed to the public) as authorized by Sec. 551.087. **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:** Closed session is allowed (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

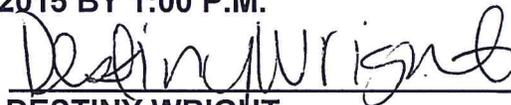
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Disability Assistance and Accommodation

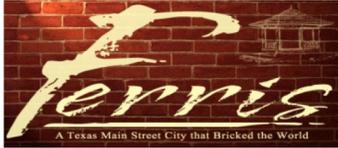
Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

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I, DESTINY WRIGHT, HEREBY  
CERTIFY THAT THE FOREGOING  
NOTICE WAS POSTED ON OR  
BEFORE THE 9<sup>TH</sup> DAY OF NOVEMBER,  
2015 BY 1:00 P.M.



\_\_\_\_\_  
DESTINY WRIGHT  
CITY SECRETARY



# 4A E.D.C. MEETING ATTENDANCE RECORD 2015-2016

4A E.D.C. Commission			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Place	Name	Title	10	8	12	10	14	11	10	14	12	9	14	11
Place 1	James Harrison	Commissioner	P	A										
Place 2	Bill Pardue	Commissioner	P	P										
Place 3	Michael Martinez	Commissioner	P	P										
Place 4	Charles Hatfield	Commissioner	P	P										
Place 5	Chad Newsom	Commissioner	P	P										

Total Present: **5** **4**

A quorum of the commission is 3 members.

City Staff		Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Title	Name	10	8	12	10	14	11	10	14	12	9	14	11
E.D. Coordinator	Chuck Dart	P	P										

Total Present: **1** **1**

Chairman- "Will the Secretary please call the roll."  
 The Secretary calls each member's position and name.  
 They respond if they are present.  
 Secretary- "A quorum is present."

<b>P</b>	Present
<b>A</b>	Absent
<b>R</b>	Resigned
<b>D</b>	Deceased
<b>E</b>	End of Term

4A EDC Financials  
Overview

2014-2015	Month	Tax Receipts	Oth Rev	Admin Exp	Other Exp	Bank Balance
	31-Aug	10,575.13	\$ 29.18	\$ 1,791.67	\$ 250.00	\$ 555,099.94
	30-Sep	\$ 7,365.76		\$ 1,791.67	\$ 9,252.73	\$ 559,431.93
2015-2016	Month	Tax Receipts	Oth Rev	Admin Exp	Other Exp	Bank Balance
	31-Oct	\$ 8,847.14		\$ 1,791.67		\$ 566,329.36
	30-Nov					
	31-Dec					
	31-Jan					
	29-Feb					
	31-Mar					
	30-Apr					
	31-May					
	30-Jun					
	31-Jul					
	31-Aug					
	30-Sep					

**STATE OF TEXAS  
COUNTY OF ELLIS**

**THE FERRIS 4A ECONOMIC DEVELOPMENT COMMISSION MET  
IN REGULAR SESSION OCTOBER 08, 2015 AT 1:00 P.M. IN THE  
COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET,  
FERRIS, TEXAS 75125.**

**MEMBERS PRESENT**

Bill Pardue, Place 2  
Michael Martinez, Place 3  
Charles Hatfield, Place 4  
Chad Newsom, Place 5

**STAFF PRESENT**

Chuck Dart, Econ. Dev. Director

**MEMBERS ABSENT**

James Harrison, Place 1

**STAFF ABSENT**

**COMMISSION BUSINESS**

**1. Call to order.**

Chad Newsom called the meeting to order at 1:02 PM.

**2. Roll call to determine the presence of a quorum.**

The roll was called and a quorum was determined to be present.

**3. Discussion of EDC Finances.**

Chuck Dart will begin providing bank balance, expense summary, and sales tax information for each meeting.

**APPROVAL OF MINUTES**

**4. Consider approval of 4A E.D.C. meeting minutes of September 10, 2015.**

Bill Pardue moved to approve the minutes for the 4A E.D.C. meetings of September 10, 2015. Seconded by Michael Martinez. For: Unanimous. Motion carried 4-0-0.

### **DISCUSSION**

**5. Discussion of the revised Market Analysis (v4).**

4A Commissioners discussed the revised Market Analysis (v4).

**6. Discussion of High Speed Internet.**

4A Commissioners discussed High Speed Internet. Verizon has no desire to build.

### **OLD BUSINESS**

**7. Discussion, consideration and action as may be appropriate regarding the 2015-2016 4A EDC Board Work Plan.**

Chuck Dart gave 5 possible locations for Project Atlantic, each with a minimum of 2 acres. The commission will review the Financial Analysis.

### **CLOSING**

**10. Discuss items to be placed on next meeting's agenda.**

- High Speed Internet Update
- EDC Work Plan
- Financial Report/Bank Statement

**11. Adjourn.**

With no further business to come before the board, Charles Hatfield moved to adjourn the meeting. Seconded by Bill Pardue. For: Unanimous. Motion carried 4-0-0. Meeting adjourned at 2:10 P.M.

**APPROVED THIS THE 12<sup>TH</sup> DAY OF NOVEMBER, 2015.**

10-08-2015 4A E.D.C. MINUTES

ATTEST:

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Chuck Dart  
Economic Development Coordinator

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Cynthia Sanchez  
Secretary to City Manager

*\*Important administrative notation:  
These minutes have been composed by using meeting notes provided to Cynthia Sanchez.*