

**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 AUGUST 11, 2016**

**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 11TH DAY OF AUGUST, 2016 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>
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**COMMISSION BUSINESS**

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|----|--|---|
| 1. | Call to order.                                   | Ø |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| 3. | Presentation of EDC Finances.                    | 2 |

**APPROVAL OF MINUTES**

- |    |   |   |
|----|---|---|
| 4. | Consider approval of 4A meeting minutes of June 9, 2016 | 5 |
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**DISCUSSION**

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| 5. | Discussion, consideration, and action as may be appropriate concerning internet service. | Ø |
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➤ *Presented by Doug Childers, I.T. Director*

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|----|---|---|
| 6. | Discussion and consideration on the update of Charter Communication and Time Warren merger and the installation of high speed internet, cable, and phone service to Ferris. | Ø |
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➤ *Presented by Carl Sherman, City Manager*

7. Discussion, consideration, and action as may be appropriate concerning the hotel project and restaurant project. Ø
  - *Presented by Carl Sherman, City Manager*
8. Discussion, consideration, and action as may be appropriate regarding rescinding the approval of proposed land acquisition including infrastructure not to exceed \$200,000.00. Ø
  - *Presented by Carl Sherman, City Manager*
9. Discussion, consideration, and action as may be appropriate regarding approval of funds in the amount not to exceed \$60,000 for the extension of water and sewer lines to a proposed restaurant to be located in the 400 block of FM 664, City of Ferris, Ellis County, Texas. Ø
  - *Presented by Bill Jordan, Chief Building Official*
10. SJR Presentation of Downtown Development Ø
  - *Presented by Brian Guenzel, ED Consultant* Ø
11. Discussion, consideration, and action as may be appropriate regarding the fiscal year 2017 budget. Ø
12. Discuss items to be placed on next meeting's agenda. Ø

### CLOSING

13. 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, CALLIE GREEN, HEREBY CERTIFY  
THAT THE FOREGOING NOTICE WAS  
POSTED ON OR BEFORE THE 5TH  
DAY OF AUGUST, 2016 BY 1:00 P.M.**

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**CALLIE GREEN,  
CITY SECRETARY**