

**AGENDA
4B ECONOMIC DEVELOPMENT COMMISSION
CITY OF FERRIS
MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
FERRIS CITY HALL
100 TOWN PLAZA, FERRIS, TEXAS 75125
7:00 P.M. THURSDAY, AUGUST 11, 2016**

NOTICE IS HEREBY GIVEN THAT THE FERRIS 4B ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN **SPECIAL CALLED SESSION AT 7:00 P.M. ON THE 11TH DAY OF AUGUST, 2016 AT THE FERRIS CITY HALL LOCATED AT 100 TOWN PLAZA, 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. | Discussion of EDC finances | 2 |

BUDGET REVIEW

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| 4. | Discussion, consideration, and action as may be appropriate regarding the fiscal year 2017 budget. | Ø |
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CLOSING

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| 5. | Adjourn. | Ø |
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Executive Session Reservation

The Ferris 4B 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).

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.

I, CALLIE GREEN, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE 8th DAY OF AUGUST, 2016 BY 2:00 P.M.

**CALLIE GREEN
CITY SECRETARY**