

**NOTICE OF MEETING
OF THE
CITY OF CROWLEY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
January 7, 2016
6:00 P.M.
CROWLEY CITY HALL BUILDING
201 E. MAIN ST., CROWLEY, TX 76036**

I. Call to Order/ Roll Call

II. EDC BUSINESS

1. Discuss and consider approval of the minutes from meeting held on December 17, 2015.

III. PUBLIC HEARINGS

1. Hold a public hearing to receive input on (i) acquiring, constructing, purchasing, renovating, demolishing, enlarging, and improving the City's streets and drainage improvements incidental thereto to a parcel of land located at East 1187 (Project 2015-05) at the eastern city limits of the City of Crowley, Texas, along with the acquisition of land, easements, rights of way and other interests in real property relating to the foregoing, (ii) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements, and (iii) the payment of professional services related to the construction and financing of the aforementioned projects, which projects will promote or develop new or expanded business enterprises in the City of Crowley, Texas in accordance with Subsection 505.158, Texas Local Government Code, as amended. It is estimated the total expenditure of these projects will be approximately \$ 2,000,000.
2. Hold a public hearing to receive input on (i) the acquisition, demolition, renovation, improvement, and equipment of an existing "strip center" and adjacent property (Project 2015-06) located in the vicinity of Robert's Road to be developed to attract new businesses to the City and to promote "new or expanded business development" in the City, (ii) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements, and (iii) the payment of professional services related to the construction and financing of the aforementioned projects, which projects will promote or develop new or expanded business enterprises in the City of Crowley, Texas in accordance with Subsection 505.158, Texas Local Government Code, as amended. It is estimated the total expenditure of these projects will be approximately \$ 500,000.

IV. EXECUTIVE SESSION- Pursuant to Chapter 551, Texas Government Code, the Board of Directors reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

- A. Pending or Contemplated Litigation or to Seek the Advise of the City Attorney Pursuant to Section 551.071*
- B. Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072*
- C. Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074*
- D. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087*

Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that this Agenda of the Crowley EDC 4B Board of Directors Meeting Thursday, December 17, 2015, was posted on the bulletin board and city website at City Hall, 201 East Main Street, Crowley, Texas 76036, a place convenient and readily accessible to the general public at all times, and said Agenda was posted on the following date and time: the _____ day of _____, 2015 at approximately _____ a.m./p.m. and remained so posted at least 72 hours before said meeting was convened.

Angela Winkle, TRMC, CMC
City Secretary

Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000 or fax (817) 297-6178 for further information.

NOTICE: A quorum of the Crowley City Council and the Crime Control and Prevention District Board of Directors will be present at this meeting; however neither Board nor City Council will take action on any items.