

**NOTICE OF
MEETING
OF THE
CITY OF CROWLEY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
April 7, 2016
6:15 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 and Joint Executive Session with the City Council held on March 03, 2016.
2. Discuss and consider approving an adjustment to the FY2015-16 EDC Budget.

III. 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 Advice 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*

IV. ACTION FROM EXECUTIVE SESSION

Reconvene into open session for possible action resulting from any items posted and legally discussed in Closed Session.

Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that this Agenda of the Crowley EDC 4B Board of Directors Joint Meeting with the Crowley City Council, for Thursday, April 7, 2016, 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 _____, 2016 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.