

**NOTICE OF
JOINT MEETING AND EXECUTIVE SESSION
OF THE
CITY OF CROWLEY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS AND
THE CROWLEY CITY COUNCIL
June 2, 2016
Immediately following the City Council Regular Session
7:00 pm
CROWLEY CITY HALL BUILDING
201 E. MAIN ST., CROWLEY, TX 76036**

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

1. Discuss and consider approval of the minutes from the meeting held on April 7, 2016, as presented.
2. Discuss and consider adoption of Resolution R06-2016-247 approval of a Resolution authorizing the Issuance of “City of Crowley Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2016”; pledging certain “Pledged Revenues” of the Corporation, including “Gross Sales Tax Revenues”, to the payment of the principal of and interest on the bonds and enacting other provisions incident and related to the issuance, payment, security and delivery of said bonds, including the approval and distribution of an official statement; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and blanket issuer letter of representations to file with the depository trust company; authorizing the execution of any necessary engagement agreements with the Corporation’s financial advisors and/or Bond Counsel; and providing for an effective date.
3. Discuss and consider approving a proposal from Pacheco Koch, LLC for construction documents for the improvements to Main Street Project 2015-03.

III. JOINT EXECUTIVE SESSION WITH THE CROWLEY CITY COUNCIL - 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*
 - *Updating Economic Development Prospects*
- 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*
 - *Updating Economic Development Prospects*

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, June 2, 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.