



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

ECONOMIC DEVELOPMENT CORPORATION 4B

February 27, 2024

6:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

PUBLIC COMMENT(S)

This is an opportunity for citizens to address the Board/Commission on any matter pursuant to Texas Government Code Sec. 551.007. The Board/Commission is not permitted to discuss or take action on any presentations made concerning matters that are not listed on the agenda. Presentations are limited to matters over which the Board/Commission has authority. Speakers have up to four (4) minutes or the time limit determined by the Presiding Officer. Each speaker must have submitted their request to speak by completing the Speaker's Form or may email tdixon@trophyclub.org

REGULAR ITEMS

1. Introduction of new board members.
2. Discuss the general roles and responsibilities of the Economic Development Corporation Board.
3. Discuss and take appropriate action regarding the appointment of a Board president, vice president, secretary, treasurer, and assistant secretary.
4. Consider approval of the meeting minutes dated July 06, 2023, and the joint EDC/Town Council meeting minutes dated September 6, 2023.
5. Discuss and consider approval of a resolution amending the Articles of Incorporation of Trophy Club Economic Development Corporation.
6. Discuss and consider approval of a resolution approving proposed amendments to the Trophy Club Economic Development Corporation's Bylaws.
7. Discuss and consider approval of a resolution authorizing amendments to financial institution documents and naming authorized Town representatives for Texas Local Government Investment Pools TexPool signature accounts.

8. Discuss the business revitalization grant program.

EXECUTIVE SESSION

9. Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Town will recess into executive session to discuss the following:
 - a. Section 551.087 Deliberation regarding economic development negotiations.
 1. Discuss negotiations regarding a prospective commercial project within the Town of Trophy Club.
 - b. Section 551.072 Deliberation regarding real property.
 1. Discuss a real estate and economic development opportunity.

RECONVENE INTO REGULAR SESSION

ADJOURN

The Board/Commission may convene into executive session to discuss posted items as allowed by Texas Government Code Sections 551.071 through 551.076 and Section 551.087.

Notice is hereby given that a quorum of the Town of Trophy Club Town Council may be in attendance at this meeting. The Town Council will not deliberate or take any action.

CERTIFICATION

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Trophy Club, Texas, in a place convenient and readily accessible to the general public at all times on the following date and time: February 23, 2024, at 3:45 p.m., and said Notice of Meeting was also posted concurrently on the Town's website in accordance with Texas Government Code Ch. 551 at least 72 hours prior to the scheduled time of said meeting.

/s/ Tammy Dixon
Tammy Dixon, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 6822372900, 48 hours in advance, and reasonable accommodations will be made to assist you.