



FORNEY ECONOMIC DEVELOPMENT CORPORATION

AGENDA REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 NOVEMBER 19, 2020 6:30 P.M.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on November 19, 2020 at 6:30 p.m. in the City Council Chambers at City Hall for the purpose of considering:

1. **Call to Order**
2. **Invocation**
3. **Public Communication**
4. **Minutes & Reports**
 - a. Approval of the FEDC Minutes – October 8, 2020
 - b. Financial Report
 - c. Interim Executive Director's Report
5. **Discussion/Action Items**
 - a. Discussion and possible action regarding an Application for Incentives for the French Quarter Bistro located at 51 N. FM 548
 - b. Discussion and possible action regarding a Performance Agreement with Trinity Valley Small Business Development
6. **Executive Session**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the FEDC will recess into executive session to discuss the following:

 - a. Consult with legal counsel regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code Section 551.071).
 - b. Deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code 551.072).
 - c. Discuss or deliberate regarding commercial or financial information that the FEDC has received from a business prospect that the FEDC seeks to have locate, stay, or expand in or near the City's corporate limits and with which the FEDC is conducting economic development negotiations; or deliberate the offer of a financial or other incentive to a business prospect.
 - 1) Project Bratwurst
7. **Reconvene into Regular Session**

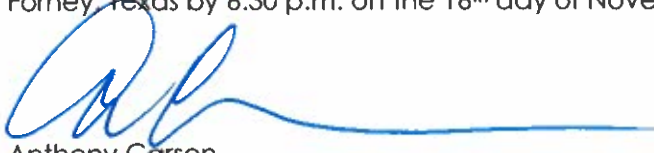
The FEDC will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action on matters discussed in executive session.
8. **Future Agenda Items**
9. **Adjournment**

This agenda has been reviewed and approved by the FEDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed session portion of the meeting considering available options of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas

Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

CERTIFICATE

I hereby certify that the notice was posted on the outside door of the Forney City Hall, 101 East Main Street, Forney, Texas by 6:30 p.m. on the 16th day of November 2020.

A handwritten signature in blue ink, appearing to read 'AC', with a long horizontal line extending to the right.

Anthony Carson
Interim Executive Director