

CITY OF THE COLONY
THE COLONY ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
JULY 14, 2010
7:00 p.m.

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **REGULAR SESSION** of the **BOARD** of **The Colony Economic Development Corporation (TYPE A)**, in The City of The Colony, Texas to be held at **7:00 P.M.** on the **14th DAY OF JULY, 2010** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

1.0	ROUTINE ANNOUNCEMENTS; RECOGNITIONS:
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Call To Order
Pledge of Allegiance to the United States Flag
Announcement of events and activities¹
 New developments
Citizen Input

2.0	CONSENT AGENDA
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- 2.1 Acceptance of cash flow projection report:
- 2.2 Acceptance of monthly ½ cent sales tax graph:
- 2.3 Acceptance of tax allocation summary for June:
- 2.4 Approval of the minutes of the regular board meeting June 9, 2010:
- 2.5 Acceptance of Marketing and print advertising update:

3.0	REGULAR AGENDA
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- 3.1 Discussion of ways to communicate with Main Street businesses regarding road construction (Samford):
- 3.2 Update of business assistance due to the widening of S.H. 423 (Samford):

¹ These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items.

4.0	EXECUTIVE AGENDA
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- 4.1 A. Executive session pursuant to Texas Government Code Section 551.087 Deliberation regarding economic development incentive for: Project SS, Project HSC, and Project SOP.

Reconvene to Open Session

- 4.2 A. Action resulting from executive session regarding: Project SS, Project HSC, and Project SOP.

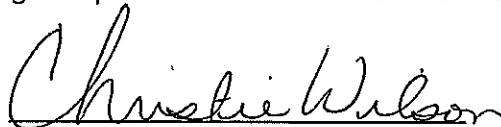
ADJOURNMENT

"Pursuant to the Texas Open Meetings Act, Local Government code Section 551 one or more of the above items may be considered in executive session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session."

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact Christie Wilson, City Secretary, at 972-624-3106 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 9th of July 2010.


Christie Wilson, TRMC, City Secretary

