

**CITY OF THE COLONY
THE COLONY ECONOMIC DEVELOPMENT CORPORATION (TYPE A)
FEBRUARY 8, 2012
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 **8th DAY OF FEBRUARY, 2012** 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
Citizen Input

2.0	CONSENT AGENDA
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- 2.1 Acceptance of tax allocation summary for January:
- 2.2 Approval of the minutes of the regular board meeting January 11, 2012:
- 2.3 Acceptance of Marketing and print advertising update:

3.0	REGULAR AGENDA
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- 3.1 Update of Main Street construction schedule (Shallenburger):
- 3.2 Discuss and consider economic development vehicle (Peerson):
- 3.3 Discussion of financial reports (Miller):

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 Board shall convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate commercial or financial information the board has received from business prospects, and/or to deliberate the offer of a financial or other incentive to business prospects: Project FG, Project DS, and Project WM:

Reconvene to Open Session

4.2 Action resulting from executive session regarding: Project FG, Project DS, and Project WM:

ADJOURNMENT

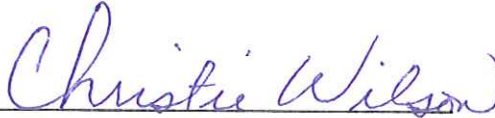
"Pursuant to the Texas Open Meetings Act, Local Government code Section 551 one or more of the above items may be considered in executive session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session."

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 Lisa Henderson, Deputy City Secretary, at 972-624-3105 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 3rd of February, 2012.




Christie Wilson, TRMC, City Secretary