

**CITY OF THE COLONY**  
**THE COLONY ECONOMIC DEVELOPMENT CORPORATION (TYPE A)**  
**DECEMBER 13, 2023**  
**6:30 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 **6:30 P.M.** on the **13<sup>TH</sup> DAY OF DECEMBER, 2023** at **5300 State Highway 121, THE COLONY, TEXAS** at which time the following items will be addressed:

<b>1.0</b>	<b>ROUTINE ANNOUNCEMENTS; RECOGNITIONS:</b>
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- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the United States Flag
- 1.3 Announcement of events and activities<sup>1</sup>
- 1.4 Citizen Input

<b>2.0</b>	<b>CONSENT AGENDA</b>
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- 2.1 Acceptance of financial reports through November, 2023
- 2.2 Approval of the minutes of the regular board meeting November 8, 2023
- 2.3 Acceptance of marketing and print advertising update

<b>3.0</b>	<b>REGULAR AGENDA</b>
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- 3.1 No items to consider

<b>4.0</b>	<b>EXECUTIVE SESSION AGENDA</b>
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- 4.1 Board shall convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease or value of real property located in The Colony for economic development purposes.
- 4.2 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.

**Reconvene to Open Session**

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

- 4.3 Action resulting from closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease or value of real property located in The Colony for economic development purposes.
- 4.4 Action resulting from 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.

**ADJOURNMENT**

“Pursuant to the Texas Open Meetings Act, Chapter 551 of the Government Code, 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 the City Secretary’s office at 972-624-3107 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 5:00p.m. on the 8<sup>th</sup> of December , 2023.

*Tina Stewart*

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Tina Stewart, TRMC, City Secretary

