



**NOTICE OF A MEETING OF THE FAIRVIEW
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
AND THE FAIRVIEW
COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS
WEDNESDAY, JANUARY 17, 2024
6:30 P.M.**

AGENDA

NOTICE IS HEREBY GIVEN the Town of Fairview Economic Development Corporation Board of Directors and the Fairview Community Development Corporation Board of Directors will conduct its regular meeting scheduled at 6:30 p.m. on Wednesday, January 17, 2024, located at Fairview Town Hall, 372 Town Place, Fairview, TX 75069. A meeting can be held with a member participating by videoconference provided that there is a quorum of members physically present at the location that is open to the public. One or more members may attend the meeting via video conference.

The meeting will also be open to the public to attend in person.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

1. Call to Order
2. Oath of Office
 - a. Joe Boggs
3. Citizen's Comment

At this time, any person may address the Board regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time, any person may address the Board regarding an item that is not on this meeting agenda. Each person will have up to three minutes. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

4. EDC/CDC recess into executive session:

The EDC/CDC will meet in closed session regarding the following items and/or any item posted on the agenda notice for this meeting as necessary under the following exceptions to the Open Meetings Act under Texas Government Code:

Section 551.071 – to consult with legal counsel regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code including project agreements.

Section 551.087 – to discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Town of Fairview has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the territory of the Town of Fairview and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision. (3) Proposed commercial/retail developments in the CPDD.

The EDC/CDC further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

5. Take any necessary action from the executive session.
6. Consent agenda
 - a. Consider approval of the meeting minutes for November 15, 2023.
 - b. Consider acceptance of the October 2023 EDC monthly financial report.
 - c. Consider acceptance of the October 2023 CDC monthly financial report.
 - d. Consider acceptance of the November 2023 EDC monthly financial report.
 - e. Consider acceptance of the November 2023 CDC monthly financial report.
 - f. Consider acceptance of the December 2023 EDC monthly financial report.
 - g. Consider acceptance of the December 2023 CDC monthly financial report.
7. Consider and take necessary action regarding economic incentive agreement with a new retail establishment.
8. Hear an update on marketing program and take necessary action.
9. Adjourn.

I, Joshua Stevenson, Town Secretary, hereby certify that notice of the above-named meeting was posted on the bulletin board of the Town Hall of the Town of Fairview, Texas, a place readily accessible to the public at all times, on the 12th day of January, 2024 at or before 7:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Joshua Stevenson, Town Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The Town of Fairview Council Chambers is wheelchair accessible. Access to the building and special parking is available at the primary southwest and northwest entrance into the Town Hall parking lot. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, or readers, are requested to contact the Town Secretary's office at 972-562-0522, ext. 4234 or by fax at 972-886-4203.