



# AGENDA

**Tuesday, October 3, 2006**  
**(7:30 A.M)**

City Hall – City Council Chambers  
1200 E. Broad Street  
Mansfield, Texas 76063

### Board of Directors

Frank Bonilla, President

Charles Ray, Vice President

Dick Snow, Secretary/Treasurer

Jerry Heftler

In order to speak regarding an item on the agenda, please fill out a blue card located at the back of the Council Chamber and give this card to the secretary before the meeting begins.

### I. CALL MEETING TO ORDER

### II. PUBLIC COMMENTS

Citizens wishing to address the Board on non-public hearing agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from “personal criticisms.”

In order to be recognized during the citizens comments or during a public hearing (applicants included), please complete a blue or yellow “appearance card” located at the entry to the city council chambers and present it to the board president.

### III. APPROVAL OF MINUTES

- a. Regular Meeting September 12, 2006

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

- b. Special Called Board Meeting September 25, 2006

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

**IV. FINANCIALS**

Presentation of Cash Flow Forecast Report (*Richard Nevins*)

Presentation of Cash Position Report (*Richard Nevins*)

Presentation of Heritage Parkway Extension (*Steve Freeman*)

**V. RECESS INTO EXECUTIVE SESSION** - Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. Additionally, the Board may convene in Executive Session to discuss the following:

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071.

B. Personnel Matters Pursuant to Section 551.074.

1. Board Candidate Interviews

C. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072.

D. Deliberation Regarding Negotiations of Industrial Development Corporation to be used in the City's Economic Development Program Pursuant to Section 551.087

**VI. RECONVENE INTO REGULAR SESSION**

**VII. TAKE ACTION PURSUANT TO EXECUTIVE SESSION**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

**VIII. OLD BUSINESS**

- A.) Board Candidate Interviews (*Melissa Woodall*)
- B.) Heritage Parkway Extension (*Melissa Woodall*)

**IX. NEW BUSINESS**

- A.) MEDC By-Laws Review (*Melissa Woodall*)
- B.) Reserve Account Establishment (*Melissa Woodall*)

**X. BOARD MEMBER COMMENTS**

**XI. STAFF COMMENTS**

**XII. Adjourn To Universal Air Conditioner, Inc. Ground Breaking**

**CERTIFICATION**

I certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall building, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Thursday, September 28., 2006 at 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting, in accordance with the Chapter 551 of the Texas Government Code.

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MEDC Staff

Approved as to form

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Craig Magnuson  
Attorney, City of Mansfield