



AGENDA

Monday, September 25, 2006

(5:00 P.M.)

City Hall – Multi-Purpose Room
1200 E. Broad Street
Mansfield, Texas 76063

Board of Directors

Frank Bonilla, President

Dick Snow, Secretary/Treasurer

Charles Ray, Vice President

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. 5:00 P.M. – CALL MEETING TO ORDER

II. 5:00 P.M. - WORK SESSION; DISCUSSION OF ECONOMIC DEVELOPMENT GOALS AND OBJECTIVES WITH CITY COUNCIL

III. 6:00 P.M. 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.
- 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

IV. 6:05 P.M. RECONVENE INTO REGULAR SESSION

V. 6:05 P.M. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Motion _____ Second _____ Ayes _____ Nays _____

Motion _____ Second _____ Ayes _____ Nays _____

VI. 6:10 P.M. BOARD MEMBER COMMENTS

VII. 6:10 P.M. STAFF COMMENTS

VIII. 6:15 P.M. ADJOURNMENT

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 21, 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.

MEDC Staff

Approved as to form

Craig Magnuson
Attorney, City of Mansfield