



**NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING AND AGENDA
PRINCETON ECONOMIC DEVELOPMENT CORPORATION**

August 25, 2011

Meeting Time and Place

The Princeton Economic Development Corporation for the City of Princeton will meet in Regular Session on **Thursday, August 25, 2011 at 6:30 PM** at the Council Chamber in City Hall located at 123 W. Princeton Drive in Princeton, Texas.

**Leland Caldwell
Director - President**

**Vacant
Director - Councilmember-
Vice-President**

**Vacant
Director**

**Jimmy Galyean
Director**

**Sara Morrison
Director**

**Doris Goulet
Director - Planning & Zoning**

**Clinton Lowrance
Director - Princeton ISD**

A. CALL TO ORDER (PLEASE TURN OFF ALL CELL PHONES)

COMMISSIONERS ROLL CALL

	Present		Present
Leland Caldwell	_____	Vacant	_____
Vacant	_____	Doris Goulet	_____
Sara Morrison	_____	Clinton Lowrance	_____
Jimmy Galyean	_____		

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. CITIZENS APPEARANCE

E. CONSENT AGENDA

Consider approval of minutes of November 8, 2010, Special Meeting.
Consider approval of minutes of July 25, 2011, Special Meeting.

F. PUBLIC HEARING

The Princeton Economic Development Corporation (EDC) will consider public comment for the 2011-2012 Proposed Budget.

G. PROPOSED BUDGET

Receive a report, hold a discussion and consider possible action regarding the 2011-2012 EDC Proposed Budget.

H. RESIGNATION

Consider a request of resignation from Director Dave Stephans.

I. GOALS

Hold a discussion and consider possible action on refreshing the goals for the EDC.

J. AGREEMENT

Receive a report, hold a discussion and consider possible action regarding renewal of the Administrative Services Agreement for 2011-2013.

K. ATMOS GAS LINE

Receive a report, hold a discussion and take possible action regarding funds for the ATMOS gas line on the west side of Princeton.

L. COMMUNITY EVENTS

Receive a report, hold a discussion and consider approval of a request for sponsoring community events.

M. FINANCIAL REPORTS

1. Review current sales tax revenue
2. Review current 2010-2011 Budget

N. FUTURE AGENDA ITEMS

Request for items to be placed on a future agenda and NOT FOR DISCUSSION OF THESE REQUESTS

O. CONVENE INTO CLOSED EXECUTIVE SESSION

EXECUTIVE SESSION; UNDER TERMS OF CHAPTER 551 OF TEXAS GOVERNMENT CODE THE DIRECTORS MAY ENTER INTO CLOSED OR EXECUTIVE SESSION TO DELIBERATE REGARDING THE FOLLOWING:

SECTION 551.071 (b) TEXAS GOVERNMENT CODE. CONSULTATION WITH THE ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CAPTER ON ANY POSTED AGENDA ITEMS.

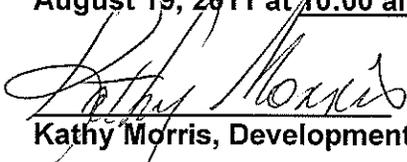
P. RECONVENE REGULAR AGENDA

DISCUSSION AND TAKE ACTIONS AS DESIRED ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

Q. ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall August 19, 2011 at 10:00 am.



Kathy Morris, Development Department

Statement For ADA Compliance

The City of Princeton acknowledges its responsibility to comply with Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary or other designated official at 972-736-2416.