



**NOTICE OF A MEETING OF THE FAIRVIEW
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
AND THE FAIRVIEW
COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS
WEDNESDAY, AUGUST 18, 2021
6:30 P.M.
AGENDA**

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 2, 2021, 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, August 18, 2021, located at Fairview Town Hall, 372 Town Place, Fairview, TX 75069 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will also be open to the public to attend in person. The use of masks or face coverings is recommended.

The telephonic/video meeting is hosted through RingCentral. To access the meeting via telephone/video conference click the below link:

<https://webinar.ringcentral.com/j/1471359648>

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. 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.

3. 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.

4. Take any necessary action from executive session.
5. Consent agenda
 - a. Consider approval of the June 23, 2021 Regular meeting minutes.
 - b. Consider approval of the July 12, 2021 Special meeting minutes.
 - c. Consider acceptance of the May 2021 EDC monthly financial report.
 - d. Consider acceptance of the May 2021 CDC monthly financial report.
 - e. Consider acceptance of the June 2021 EDC monthly financial report.
 - f. Consider acceptance of the June 2021 CDC monthly financial report.
6. Consider, discuss, and take any necessary action on the 2021-22 fiscal year EDC budgets.
7. Consider, discuss, and take any necessary action on the 2021-22 fiscal year CDC budgets.
8. Hear an update on marketing program and take necessary action.
9. Adjourn.

I, Tenitrus Bethel, 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 13th day of August, 2021 at or before 5:00 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

Tenitrus Bethel, 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.