



**NOTICE OF A SPECIAL JOINT MEETING OF THE FAIRVIEW  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
THE FAIRVIEW  
COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
AND  
TOWN COUNCIL  
TOWN HALL COUNCIL CHAMBERS  
372 TOWN PLACE, FAIRVIEW, TEXAS  
WEDNESDAY, SEPTEMBER 27, 2017  
5:30 P.M.  
AGENDA**

1. Call to order in open session.
2. EDC/CDC and Town Council recesses into executive session.
3. The EDC/CDC and Town Council 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 551.072** - discuss or deliberate the purchase, exchange, sale, lease, or value of real property; acquisition of right-of-way, easements, or land.

**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 (1). Proposed commercial/retail developments. The Economic Development Corporation Board may hold a joint executive discussion with The Council to deliberate such Economic Development Negotiations.

4. Take any necessary action from executive session.
5. Adjourn.

I, Adam Wilbourn, Assistant to the Town Manager, 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 22<sup>nd</sup> day of September, 2017 at or before 5:30 p.m. and will remain continuously posted for at least 72 hours immediately preceding said meeting.

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Adam Wilbourn, Assistant to the Town Manager

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

The Town of Fairview Council Chambers is wheel chair 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.