

### NOTICE OF A MEETING OF THE FAIRVIEW TOWN COUNCIL SPECIAL MEETING TOWN HALL COUNCIL CHAMBERS 372 TOWN PLACE, FAIRVIEW, TEXAS WEDNESDAY, SEPTEMBER 27, 2017 5:30 P.M. AGENDA

- 1. Call to Order
- 2. Town Council recesses into executive session
- 3. The 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 Council may hold a joint executive discussion with the Economic Development Corporation Board to deliberate such Economic Development Negotiations.

The Council 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. Town Council reconvenes into regular session and may consider and take action as appropriate on any executive session item.

<sup>1.</sup> The Council may vote and/or act upon each of the items listed in this agenda.

<sup>2.</sup> The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, where it is considered necessary and legally justified under the Open Meetings Act.

- 5. Discuss and take any necessary action as a result of the Executive Session.
- 6. Discussion regarding any item on the Town Council's September 27, 2017 Town Hall meeting agenda/notice, said Town Hall meeting being scheduled to begin at 7:00 p.m. on September 27, 2017 at Heritage Ranch Golf & Country Club.
- 7. Adjourn

I, Adam Wilbourn, Assistant to the Town Manager, hereby certify that notice of the abovenamed 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.

Adam Wilbourn, Assistant to the Town Manager

### 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.

<sup>1.</sup> The Council may vote and/or act upon each of the items listed in this agenda.

<sup>2.</sup> The Council reserves the right to retire into executive session concerning any of the items listed on this agenda, where it is considered necessary and legally justified under the Open Meetings Act.



# NOTICE OF A FAIRVIEW TOWN COUNCIL TOWN HALL MEETING

### HERITAGE RANCH GOLF & COUNTRY CLUB 465 SCENIC RANCH CIRCLE, FAIRVIEW, TEXAS WEDNESDAY, SEPTEMBER 27, 2017 7:00 P.M. AGENDA

- 1. Call to Order
- 2. Presentation, discussion and citizen input regarding the 2017 Bond Package for a new municipal complex and related matters.
- 3. Adjourn

I, Adam Wilbourn, Assistant to the Town Manager, hereby certify that notice of the abovenamed 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.

Adam Wilbourn, Assistant to the Town Manager

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