

AGENDA

CITY OF FATE ECONOMIC DEVELOPMENT BOARD JULY 23, 2009

NOTICE IS HEREBY GIVEN THAT THE FATE ECONOMIC DEVELOPMENT BOARD WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THURSDAY, JULY 23, 2009 AT THE FATE COMMUNITY CENTER LOCATED AT 104 S. W.E. CRAWFORD, FATE, TEXAS FOR THE FOLLOWING PURPOSE:

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. CONSENT AGENDA.**
 - a. Approval of June 9, 2009 Economic Development Board Meeting Minutes.
 - b. Approval of June 16, 2009 Economic Development Board Meeting Minutes
- 4. PUBLIC HEARING - PROJECT FOR IMPROVEMENTS TO OLD CITY PARK NOT TO EXCEED \$40,000.00.**
- 5. PUBLIC HEARING – ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2009-2010 FOR THE FATE DEVELOPMENT CORPORATION.**
- 6. CONSIDERATION OF RESOLUTION NO. R-01-09, APPROVING PROJECT FOR IMPROVEMENTS TO OLD CITY PARK NOT TO EXCEED \$40,000.00.**
- 7. CONSIDERATION OF RESOLUTION NO. R-02-09, APPROVING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2009-2010 FOR THE FATE DEVELOPMENT CORPORATION.**
- 8. CONSIDERATION OF RESOLUTION NO R-03-09, ADOPTING NEW ARTICLES OF INCORPORATION AND BYLAWS FOR THE FATE DEVELOPMENT CORPORATION.**

CERTIFICATION: I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS FILED AND POSTED ON THE BULLETIN BOARD AND OFFICIAL CITY WEBSITE BEFORE 5:00 P.M. ON JULY 20, 2009.

**Jean Dwinnell, TRMC, CMC
Interim City Secretary**