

October 4, 2016

**CITY OF THE COLONY, TEXAS
LOCAL DEVELOPMENT CORPORATION
AGENDA
OCTOBER 4, 2016**

TO ALL INTERESTED PERSONS:

Notice is hereby given that the meeting of the LOCAL DEVELOPMENT CORPORATION of the City of The Colony, Texas to be held at 6:15 p.m. on 4th day of OCTOBER, 2016 at THE COLONY CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS, at which time the following items will be addressed:

Call to Order

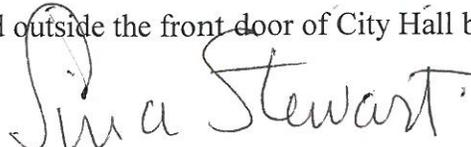
1. Discuss and consider approving meeting minutes for August 16, 2016.
2. Discuss and consider approving an easement and right-of-way agreement by and between The Colony Local Development Corporation and Oncor Electric Delivery Company LLC, concerning an approximately 0.904 acre tract of land and a 0.062 acre tract of land, both of which are situated in the Buffalo Bayou, Brazos and Colorado Railroad Company Survey Abstract No. 174, City of The Colony, Denton County, Texas.

Adjourn

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical duty to advise the city concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 29th day of September, 2016.



Tina Stewart, TRMC, City Secretary



¹ These items are strictly public service announcements. Expressions of thanks, congratulations, condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee. No action will be taken and no direction will be given regarding these items.