



# McKinney Economic Development Corporation Agenda

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Tuesday, September 1, 2015

10:00 AM

Dowdy Board Room  
5900 S. Lake Forest Drive  
Suite 110  
McKinney, Texas

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## SPECIAL MEETING

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

### CALL TO ORDER

**15-822**     [Consider/Discuss/Act on the Fifth Amended and Restated Bylaws of McKinney Economic Development Corporation](#)

**Attachments:**    [5th Amended Bylaws](#)  
                          [5th Amended Bylaws - Redline](#)  
                          [2013-10-156 R 4th Amended Bylaws](#)

**15-823**     [Consider/Discuss/Act on Timetable and Selection Process for MEDC President](#)

### EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.071 (2). Consultation with MEDC Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)
  
- B. Section 551.074 Discuss Personnel Matters
  - MEDC President
  
- C. Section 551.087 – Discuss Economic Development Matters
  - Project Apollo
  - Project Catch

### ACTION ON EXECUTIVE SESSION

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 28th day of August, 2015 at or before 5:00 p.m.

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Sandy Hart, TRMC, MMC  
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.