

Lowry Crossing Economic Development Corporation
Agenda
Meeting of May 2, 2017 at 7:00 p.m.

NOTICE IS HEREBY GIVEN THAT THE LOWRY CROSSING EDC WILL CONDUCT A REGULAR MEETING AT 7:00 P.M. ON TUESDAY, MAY 2, 2017 AT LOWRY CROSSING CITY HALL, 1405 S. BRIDGEFARMER RD, LOWRY CROSSING, TEXAS, FOR THE FOLLOWING PURPOSE:

- I. Call to order
- II. Roll call
- III. Discussion, consideration and action to approve the consent items: minutes of the April 4, 2017 and April financials.
- IV. Comments/presentations by citizens
- V. New Business
 - A. Review, discuss and act on revised Land Use Plan.
 - B. Discuss, consider and act on fire flow demand.
 - C. Review and act on recommended annexation options for ETJ.
 - D. Discuss new contacts.
- VI. Old Business
 - A. Project Updates
Sewer, Next Steps
- VII. Adjournment

THE LOWRY CROSSING EDC RESERVES THE RIGHT TO RECESS TO AN EXECUTIVE (CLOSED) SESSION ON ANY AGENDA ITEM PURSUANT TO:

Chapter 551 of the Texas Government Code, including:

Section 551.072 deliberations regarding real property

Section 551.076 deliberations regarding security devices or security audits

Section 551.087 deliberations regarding economic negotiations

CERTIFICATION: I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS FILED AND POSTED AT LOWRY CROSSING CITY HALL BEFORE 7:00 P.M. ON APRIL 29, 2017.

Janis Cable, Secretary/Treasurer