

**AGENDA
JOINT MEETING OF THE
FERRIS 4A ECONOMIC DEVELOPMENT CORPORATION
AND
FERRIS 4B ECONOMIC DEVELOPMENT CORPORATION
OF THE
CITY OF FERRIS
STATE OF TEXAS, ELLIS COUNTY
BEING HELD BY WEBEX PHONE CALL
10:00 A.M. MARCH 30, 2020**

NOTICE IS HEREBY GIVEN THAT BOTH THE 4A AND 4B ECONOMIC DEVELOPMENT CORPORATIONS OF THE CITY OF FERRIS WILL MEET IN JOINT SESSION AT 10:00 A.M. ON THE 30th DAY OF MARCH 2020 AND IS BEING HELD BY WEBEX PHONE CALL FOR THE PURPOSE OF CONSIDERING:

ITEM

DESCRIPTION

COMMISSION BUSINESS

1. 4A E.D.C. Chairman to call meeting to order.
2. 4B E.D.C. Chairman to call meeting to order.
3. 4A E.D.C. and 4B E.D.C. roll call to determine the presence of a quorum for each Board.

PRESENTATION

4. Discussion, consideration and action as may be appropriate regarding BRICK program.

NEW JOINT BUSINESS

5. Discussion, consideration, and action as may be appropriate regarding compensation of E.D.C. Director.
6. Discussion, consideration and action as may be appropriate regarding reimbursement from E.D.C. to the City of Ferris for costs incurred.

CLOSING

7. 4A E.D.C. Adjourn.
8. 4B E.D.C. Adjourn.

Executive Session Reservation

Both the 4A E.D.C. and 4B E.D.C. Commissions reserve the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, CALLIE GREEN, HEREBY CERTIFY THAT
THE FOREGOING NOTICE WAS POSTED ON
OR BEFORE THE 26th DAY OF MARCH 2020
BY 10:00 A.M.



CALLIE GREEN,
CITY SECRETARY