



A G E N D A

**McKINNEY ECONOMIC DEVELOPMENT CORPORATION
MEDC BOARDROOM**

5900 S. Lake Forest, #110, McKinney, TX 75070

**SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 14, 2012
11:15 A.M.**

I. CALL TO ORDER

II. DISCUSSION ITEMS

- Presentation - Prospect Proposal #11-11

III. EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071 (2) - Consultation with City Attorney on any Special or Regular Session agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed).

B. Section 551.087 – Discuss Economic Development Matters

- Prospect Proposal #11-11

C. Section 551.074 – Personnel Matters

- McKinney Economic Development Corporation President Search

IV. ACTION ON ANY EXECUTIVE SESSION ITEMS

V. ADJOURN

Posted in the front of the MEDC Office, 5900 S Lake Forest, Suite 110, McKinney, TX and McKinney City Hall, 222 N Tennessee Street, McKinney, TX in accordance with the Texas Government Code, Chapter 551, on the 10th day of February, 2012, at or before 5:00 P.M.

A handwritten signature in black ink, appearing to read "Keith Clifton", is written over a horizontal line.

Keith Clifton, Chairman

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact April Smith at 972-562-5430, within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs