

# FRIONA ECONOMIC DEVELOPMENT CORPORATION



**AGENDA  
QUARTERLY MEETING  
FRIONA ECONOMIC DEVELOPMENT CORPORATION  
FRIONA CITY COUNCIL CHAMBERS  
619 MAIN STREET  
FRIONA, TX 79035  
FRIDAY, JANUARY 24, 2020  
7:30 A.M.**

- ITEM 1 ROLL CALL
- ITEM 2 HEAR PUBLIC COMMENTS

**REGULAR HEARING:**

- ITEM 3 CONSIDER AND TAKE ACTION TO AWARD SEASCROLLS, LLC A RESIDENTIAL DEVELOPMENT PROJECT FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 68, LOTS 3-12, FRIONA, TEXAS
- ITEM 4 CONSIDER AND TAKE ACTION TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND SEASCROLLS, LCC FOR A RESIDENTIAL DEVELOPMENT PROJECT

**EXECUTIVE SESSION:**

- ITEM 5 THE FRIONA ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE INTO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.071 "CONSULTATION WITH ATTORNEY" AND GOVERNMENT CODE 551.072 "DELIBERATIONS ABOUT REAL PROPERTY" AND GOVERNMENT CODE 551.087 "DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS" TO DELIBERATE OPTIONS REGARDING ECONOMIC INCENTIVE OPPORTUNITIES FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 68, LOTS 3-12, FRIONA, TEXAS

**REGULAR HEARING:**

- ITEM 6 RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON ITEM 5 DISCUSSED IN EXECUTIVE SESSION
- ITEM 7 ADJOURNMENT

I, ROSA MENDEZ, DO CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE OUTSIDE FRONT DOOR AT THE CITY HALL OF FRIONA TEXAS, ON THIS THE

\_\_\_\_\_ DAY OF JANUARY 2020 AT \_\_\_\_\_ A.M.

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ROSA MENDEZ, CITY SECRETARY