

**AGENDA**

**JOINT MEETING BETWEEN THE CITY OF MELISSA CITY COUNCIL,  
MELISSA INDUSTRIAL AND ECONOMIC DEVELOPMENT CORP. (4A)**

**AND**

**MELISSA ECONOMIC DEVELOPMENT CORP. (4B)**

**6:30 P.M., AUGUST 6, 2009**

**AT**

**MELISSA INDEPENDENT SCHOOL DISTRICT ADMINISTRATION  
BUILDING (RED BUILDING)  
1904 COOPER STREET  
MELISSA, TEXAS**

1. Call to Order.
2. Roll Call.
3. Presentation regarding Economic Development and the respective boards.
4. Discussion regarding future goals and objectives for the City and determine priorities for the 2010 fiscal year. Discussion may include, but not be limited to: development, infrastructure and capital projects, and beautification.
5. Adjourn.

Certified to, this   3rd   day of August, 2009.

Posted: \_\_\_\_\_, 2009, at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Jason Little, City Administrator

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the attorney for the City.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.074 Discussing personnel or to hear complaints against personnel.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

The Melissa City Hall is wheelchair accessible. Access to the building and special parking are available at the west entrance. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or service such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 838.2520 or by FAX (972) 837.2452. BRAILLE IS NOT AVAILABLE.