

**CITY OF THE COLONY, TEXAS
LOCAL DEVELOPMENT CORPORATION
AGENDA
NOVEMBER 15, 2016**

TO ALL INTERESTED PERSONS:

Notice is hereby given that the meeting of the LOCAL DEVELOPMENT CORPORATION of the City of The Colony, Texas to be held at 6:15 p.m. on 15th day of NOVEMBER, 2016 at THE COLONY CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS, at which time the following items will be addressed:

Call to Order

1. Discuss and consider approving meeting minutes for August 16, 2016.
2. Discuss and consider a Sign Easement with LMG Ventures, Inc., concerning an approximately 0.010 acre tract of land located within the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 173, City of The Colony, Denton County, Texas.
3. Discuss and consider a 35' by 55' Aerial Sign Easement with LMG Ventures, Inc., concerning an approximately 0.042 acre tract of land located within the Buffalo Bayou, Brazos and Colorado Railroad Survey, Abstract No. 173, City of The Colony, Denton County, Texas.
4. Discuss and consider approving an easement and right-of-way agreement by and between The Colony Local Development Corporation and Oncor Electric Delivery Company LLC, concerning an approximately 4.888 acre tract of land located within the Buffalo Bayou, Brazos and Colorado Railroad Company Survey, Abstract No. 174, the Thomas A. West Survey, Abstract No. 1344 and the Halmark, MDT Survey, Abstract No. 570, in the City of The Colony, Denton County, Texas.
5. Discuss and consider approving an easement and right-of-way agreement by and between The Colony Local Development Corporation and Oncor Electric Delivery Company LLC, concerning an approximately 1.457 acre tract of land located within the Buffalo Bayou, Brazos and Colorado Railroad Company Survey, Abstract No. 174, the Thomas A. West Survey, Abstract No. 1344 and the Halmark, MDT Survey, Abstract No. 570, in the City of The Colony, Denton County, Texas.
6. Discuss and consider approving an easement and right-of-way agreement by and between The Colony Local Development Corporation and the City of The Colony, Texas, concerning an approximately 4.888 acre tract of land located within the Buffalo Bayou, Brazos and Colorado Railroad Company Survey, Abstract No. 174, the Thomas A. West Survey, Abstract No. 1344 and the Halmark, MDT Survey, Abstract No. 570, in the City of The Colony, Denton County, Texas.

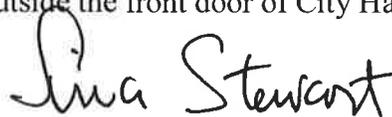
¹ These items are strictly public service announcements. Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee. No action will be taken and no direction will be given regarding these items.

Adjourn

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical duty to advise the city concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 10th day of November, 2016.



Tina Stewart, TRMC, City Secretary

