

Agenda
FARMERS BRANCH LOCAL GOVERNMENT CORPORATION
A Texas Nonprofit Local Government Corporation

**Meeting of the Board of Directors
July 21, 2009 – 2:45 p.m.**

Study Session Room, Second Floor
Farmers Branch City Hall
13000 William Dodson Parkway
Farmers Branch, TX 75234

1. Call to order and announce a quorum is present.
2. Ratification by the Farmers Branch Local Government Corporation of the Officers appointed by the Farmers Branch City Council: Tim O'Hare as President, Ben Robinson as Vice President, Michael Spicer as Secretary, and Gary Greer as Treasurer.
3. Approval of Minutes of the FBLGC Meeting of September 16, 2008.
4. Discuss Annual Budget.
5. Consider and take appropriate action authorizing the City Manager to negotiate and execute an agreement for the conveyance and development of a tract of land out of the James F. Chenoeth Survey, Abst. No. 267, City of Farmers Branch, Dallas County, Texas, generally located east of State Highway 190 and north of Valley View Lane in exchange for certain consideration including, but not limited to, conveyance to the City of real property located in the City of Farmers Branch in the Francis Miller Survey, Abst. No. 926, generally located north of Valley View and west of Hutton Drive, and the Thomas Keenan Survey, Abst. No. 733, generally located in the DART station area.
6. Adjournment.

City Hall is wheelchair accessible. A barrier free entry is available at the main entrance of City Hall with specially marked parking spaces nearby. The Study Session Room is accessible via elevator on the second floor of City Hall, to the left side. Requests for language interpretation or other special services should be received three (3) working days prior to the meeting. Such requests can be made to Mrs. Cindee Peters, City Secretary at 972.919.2503.

Certification

I certify that the above notice was posted on the bulletin board at City Hall on Friday, July 17, 2009 at 10:00 a.m.



Michael Spicer, FBLGC Secretary