



A G E N D A

**McKINNEY ECONOMIC DEVELOPMENT CORPORATION
COLLIN COLLEGE HIGHER EDUCATION BUILDING
3452 SPUR 399
McKINNEY, TX 75069**

**SPECIAL BOARD MEETING
TUESDAY, OCTOBER 18, 2011
3:30 P.M.**

I. CALL TO ORDER

II. ADJOURN INTO EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.087 – Discuss Economic Development Matters
- Prospect Proposal #11-07

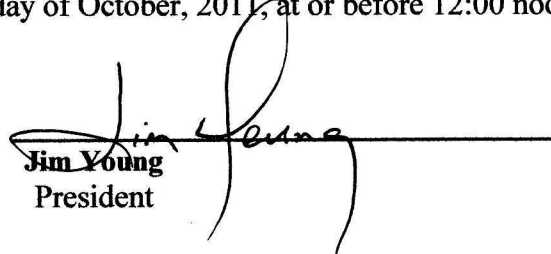
III. RECONVENE INTO OPEN SESSION

IV. ACTION ITEMS

- A. Consider Approval of Incentives Supporting Prospect Proposal #11-07

V. ADJOURN

Posted in the front of the Prosperity Bank Building, 321 N. Central Expressway, McKinney, Texas and at City Hall, 222 N. Tennessee Street, McKinney, Texas in accordance with the Texas Government Code, Chapter 551, on the 14th day of October, 2011, at or before 12:00 noon.


Jim Young
President

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