

MURPHY COMMUNITY DEVELOPMENT CORPORATION

AGENDA

JULY 21, 2010 AT 6:30 PM  
206 NORTH MURPHY ROAD  
MURPHY, TEXAS 75094



NOTICE is hereby given of a meeting of the Murphy Community Development Corporation of the City of Murphy, Collin County, State of Texas, to be held on July 21, 2010 at Murphy City Hall for the purpose of considering the following items. All agenda items are subject to action. This meeting is open to the public. Note: The MCDC may convene into executive session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding posted items in the regular meeting.

**CALL TO ORDER**

Cary Walker  
President

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Eric Hemphill  
Vice President

**ROLL CALL AND CERTIFICATION OF A QUORUM**

Michael Kim  
Director

**ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED AND  
RE-APPOINTED BOARD MEMBERS**

Bernard Grant  
Director

**INTRODUCTION OF MEMBERS**

Katie Westhara  
Director

**CONSIDER AND/OR ACT ON THE ELECTION OF PRESIDENT, VICE  
PRESIDENT, SECRETARY, AND TREASURER FOR THE TYPE B  
CORPORATION AS REQUIRED BY ARTICLE 4 OF THE BYLAWS**

Brian Epstein  
Director

**PUBLIC COMMENTS**

Brian Jones  
Director

**EXECUTIVE SESSION**

The Murphy Community Development Corporation will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

§ 551.072 Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.

**RECONVENE INTO REGULAR SESSION**

The Murphy Community Development Corporation will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

§ 551.072 Deliberation regarding real property; to deliberate the purchase, exchange, lease, or value of real property.

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INDIVIDUAL CONSIDERATION

1. Consider and/or act upon the Minutes from June 16, 2010.
2. Discuss monthly financial statements.
3. Consider and/or act on streetscape concept design for FM 544.
4. Consider and/or act on Old Murphy School Community Center conceptual plans and alternatives.
5. Consider and/or act on MCDC Goals and Objectives.
6. Hold a public hearing and consider and/or act on FY2011 budget.
7. Consider and/or act upon need for August 18<sup>th</sup> meeting.

MCDC BOARD OF DIRECTORS REQUESTS/UPDATES

- Report on sleeves for the PISD tennis courts
- Future agenda requests
- Update from Parks and Recreation Board and City Council meeting

STAFF REQUESTS/UPDATES

- Capital Projects Status Report
- IEDC – How You Build It Conference Report

ADJOURNMENT

I certify that this is a true and correct copy of the MCDC Meeting Agenda and that this notice was posted on the designated bulletin board at Murphy City Hall, 206 North Murphy Road, Murphy, TX 75094; a place convenient and readily accessible to the public at all times, and said notice was posted on July 16, 2010 by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

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Kim McCranie  
Executive Assistant

In compliance with the American with Disabilities Act, the City of Murphy will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 972.468.4011 or [anemer@murphytx.org](mailto:anemer@murphytx.org).