



**AGENDA**  
**SUNNYVALE TYPE A DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS**  
**WEDNESDAY, MAY 9, 2018**  
**TOWN HALL – 127 N. COLLINS RD.**  
**5:00 P.M.**

**CALL MEETING TO ORDER**

President calls meeting to order, state the date and time. State Members present and declare a quorum present.

**PUBLIC FORUM**

Citizens may speak on any matter other than personnel matter or matters under litigation. No actions or discussion will be taken until such matter is placed on the agenda and posted in accordance with law. Please observe the time limit of three (3) minutes.

**DISCUSSION ITEMS**

1. **DISCUSS PROVIDENT PROPERTY ISSUES.**

**DISCUSSION / ACTION ITEMS**

2. **DISCUSS AND CONSIDER THE APRIL 2018 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.**
3. **DISCUSS AND CONSIDER 2018-2019 BUDGET REVIEW AND PRIORITIZE PROJECTS FOR FISCAL YEAR 2018-2019.**
4. **DISCUSS AND CONSIDER AN APPRAISAL FOR THE PROVIDENT PROPERTY.**
5. **DISCUSS AND CONSIDER SUNNYVALE GATEWAY SIGNAGE POSSIBILITIES AND WHAT WOULD BE REQUIRED.**
6. **DISCUSS AND CONSIDER UPDATING THE MURAL AERIAL MAP FOR THE CONFERENCE ROOM.**
7. **DISCUSS FUTURE AGENDA ITEMS AND EVENTS**
  - a. **NEXT REGULAR MEETING IS JUNE 13, 2018 AT 5:00 PM.**
  - b. **TOWN COUNCIL MEETING – MAY 14, NO 2<sup>ND</sup> MAY MEETING, JUNE 11**
  - c. **MAY 25<sup>TH</sup>, 8:30 – 10 AM, REALTOR ROUNDTABLE HOSTED BY THE EDC**
  - d. **MAY 30<sup>TH</sup>, 8:30 – 9:30 AM, QUARTERLY BREAKFAST WITH PARKS DEPARTMENT**

**EXECUTIVE SESSION**

Recess into executive session pursuant to Chapter 551, Subchapter D of the Texas Government Code:

## **EXECUTIVE SESSION AGENDA:**

### **A. SECTION 551.072. DELIBERATIONS ABOUT REAL PROPERTY**

To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

### **PROPERTY LOCATED AT THE CORNER OF US80 HWY & COLLINS ROAD**

### **B. SECTION 551.074 PERSONNEL MATTER**

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

### **ECONOMIC DEVELOPMENT DIRECTOR**

## **END OF EXECUTIVE SESSION**

Reconvene into open session and take any action necessary as a result of the Executive Session.

### **A. SECTION 551.072. DELIBERATIONS ABOUT REAL PROPERTY**

To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

### **PROPERTY LOCATED AT THE CORNER OF US80 HWY & COLLINS ROAD**

### **B. SECTION 551.074 PERSONNEL MATTER**

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

### **ECONOMIC DEVELOPMENT DIRECTOR**

## **ADJOURN**

ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE BUILDING OFFICIAL AT TOWN HALL. PLEASE SILENCE ALL CELLULAR PHONES OR OTHER ELECTRONIC DEVICES WHILE IN ATTENDANCE AT THIS MEETING.

THE SUNNYVALE 4B DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

THE TOWN OF SUNNYVALE IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED TO THOSE WHO PROVIDE NOTICE TO THE DIRECTOR OF COMMUNITY SERVICES AT 972-226-7177 AT LEAST 48 HOURS PRIOR TO THE MEETING.

THE FOREGOING NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS:

SUNNYVALE ISD 417 E. TRIPP ROAD  
SUNNYVALE LIBRARY AT 402 TOWER PLACE

**I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON FRIDAY, MAY 4, 2018, IN THE FOLLOWING LOCATION AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING:**

**TOWN HALL AT 127 N. COLLINS ROAD**

---

**RACHEL RAMSEY, TOWN SECRETARY**