



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
COUNCIL BRIEFING ROOM, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD.
MONDAY, JANUARY 20, 2014, 6:45 P.M.**

A G E N D A

ITEM

NO. EXPLANATION

1. THE DCEDC BOARD OF DIRECTORS SHALL CONVENE INTO OPEN PUBLIC SESSION.
2. THE DCEDC BOARD OF DIRECTORS SHALL RECESS INTO CLOSED EXECUTIVE SESSION, WITH THE BOARD ATTORNEYS, PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, TO DISCUSS PENDING LITIGATION IN CAUSE NO. DC-12-07905G FILED IN THE 134TH JUDICIAL DISTRICT COURT, DALLAS COUNTY, TEXAS, AND STYLED *DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION V MARA INC., MONTE ANDERSON, ROSA ANDERSON, OPTIONS HOLDING, LTD, AND BISHOP FIREHOUSE, LTD.* AND ANY AND ALL CLAIMS ASSERTED OR UNASSERTED, AND AGREEMENTS OR GRANTS BY AND AMONG DUNCANVILLE COMMUNITY ECONOMIC DEVELOPMENT CORPORATION, MARA INC, MONTE ANDERSON, ROSA ANDERSON, ET AL; AND, POSSIBLE COMPREHENSIVE OR PARTIAL SETTLEMENT OF THE SAME AND DEVELOPMENT OF PROPERTY INCLUDING 100 SOUTH MAIN STREET, 212 NORTH MAIN STREET, 111 EAST DAVIS STREET, 107, 111 AND OTHER PROPERTY ON MERRILL STREET AND ADJACENT PROPERTIES, IF ANY.
3. THE DCEDC BOARD OF DIRECTORS SHALL RECONVENE INTO OPEN PUBLIC SESSION AND CONSIDER APPROPRIATE ACTION, INCLUDING APPROVAL, CONCERNING THE CLOSED EXECUTIVE SESSION, INCLUDING BUT NOT LIMITED TO APPROVAL OF A SETTLEMENT AGREEMENT(S) TO THE LITIGATION AND VARIOUS AGREEMENTS, AS POSTED.
4. ADJOURNMENT

POSTED FRIDAY, JANUARY 17, 2014 BEFORE 6:45 P.M.

MARY E. JONES, RECORDING SECRETARY

STAN SMITH, PRESIDENT

Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no vote or action by the City Council.

The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least 72 hours in advance at (972) 780-5012. (TDD Access 1-800-RELAY-TX)
