

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE PLANO IMPROVEMENT CORPORATION WILL MEET IN TRAINING ROOM A IN THE MUNICIPAL CENTER, 1520 AVENUE K, PLANO, TEXAS at 3:00 P.M., MONDAY, DECEMBER 28, 2015

AGENDA

1. Call to Order

2. Public Comments- In accordance with the Open Meeting Act, the Plano Improvement Corporation (PIC), will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration. Remarks are limited to (5) five minutes per speaker, with a maximum of (30) thirty total minutes of testimony. Other time restraints may be directed by the Chairman. Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.

3. Adopt the Corporation Bylaws

4. Election of officers

5. Authorize the President or other officer of the Corporation to negotiate and execute a purchase and sale agreement with the City of Plano pursuant to Texas Local Government Code Section 272.001(b)(4) for the purchase of 1.09± acres of land from City of Plano described as Lot 2 Block B JC Penney Headquarters CAB G, Page 783 M.R.C.C.T. and to negotiate and execute a purchase and sale agreement for the subsequent resale of such property to SWC Tollway & 121, LLC, and assigns, and to take any other action deemed necessary for such transactions, subject to City Council of the City of Plano approval of the Corporation Bylaws.

6. Adjournment

<p>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Training Room A is located on the first floor. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the Finance Department at 972-941-7135.</p>
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