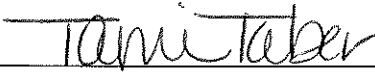




**AGENDA**  
**4A SANGER INDUSTRIAL DEVELOPMENT CORPORATION**  
**THURSDAY, JUNE 20, 2013**  
**1:00 P.M.**  
**502 ELM**

1. Call Meeting to Order.
2. Approve Minutes: March 18, 2013
3. Consider, Discuss and Possibly Approve Amendment to Texas Pellets.
4. Consider, Discuss and Possibly Approve the Fiscal Year 2013-2014 Budget.
5. Update on Projects.
6. Review Financials.
7. Adjourn.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Sanger, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: \_\_\_\_\_ at \_\_\_\_\_ .m. and shall remain posted until meeting is adjourned.

  
\_\_\_\_\_  
Tami Taber, City Secretary  
City of Sanger, Texas



This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 458-7930 for further information.

**MINUTES: 4A**  
**SANGER TEXAS INDUSTRIAL DEVELOPMENT CORPORATION**  
**March 18, 2013**

**MEMBERS**

**PRESENT: Vickie Jenkins, Fred Yeatts John Jacobs and Elizabeth Springer**

**ABSENT: Don Gillum**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary**

**1. Call Meeting to Order.**

Vickie Jenkins called the meeting to order at 1:00 p.m.

**2. Approval of Minutes: November 6, 2012**

Elizabeth Springer made a motion to approve the minutes. Seconded by Fred Yeatts. Motion carried unanimously.

**3. Consider, Discuss and Possibly Act on Approving Partial Financing for Water and Wastewater Improvements to Industrial Areas Along the East Side of I-35.**

City Manager requested \$300,000 from 4A to extend the water and sewer lines along the East side of I-35, by doing this, the City will be ready to move forward to do the engineering and then will have a bond issue in the amount of 4.5 million to fund this project.

Elizabeth Springer made a motion to approve \$300,000 for water/wastewater capital improvements. Seconded by Fred Yeatts. Motion carried unanimously.

**4. Review Financials.**

City Manager advised that there is currently \$900,000 in the 4A account and sales tax continues to stay up.

Update on the fuel terminal is that things are still moving forward and they are going to try to be in business by this time next year.

**5. Adjourn.**

Meeting was adjourned at 1:12 p.m.