

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 27TH DAY OF MARCH, 2018, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 5:30 P.M.

[Meeting Video Link](#) (subject to change)

The Town Council met in a special meeting with the following members present:

Tom Hayden	Mayor (arrived 5:49pm)
Don McDaniel	Mayor Pro Tem
Kevin Bryant	Deputy Mayor Pro Tem
Jason Webb	Councilmember Place 1
Bryan Webb	Councilmember Place 2

with the following members absent:

Claudio Forest	Councilmember Place 5
----------------	-----------------------

constituting a quorum with the following members of the Town Staff participating:

Anne Carnes	Executive Assistant
Bryn Meredith	Town Attorney
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager

A. CALL SPECIAL MEETING TO ORDER

Mayor Pro Tem McDaniel called the special meeting to order at 5:33 p.m.

B. CLOSED MEETING

The Town Council convened into closed meeting at 5:33 on March 27, 2018, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.087 and 551.071 to discuss matters relating to economic development negotiations and consultation with attorney, and reconvened into an open meeting at 5:57 p.m. on March 27, 2018, to take action on the items as follows:

- a. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
No action taken.
- b. Consultation with Attorney as follows:
 - 1. Office incentive
No action taken.

C. ADJOURN SPECIAL MEETING

Mayor Hayden adjourned the special meeting at 5:58 p.m. on Tuesday, March 27, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Thomas E. Hayden

THOMAS E. HAYDEN, MAYOR

ATTEST:

Anne Carnes

ANNE CARNES, EXECUTIVE ASSISTANT