



AGENDA
Special Called Meeting of the Prosper
Economic Development Corporation
121 West Broadway Street
Prosper, TX. 75078
Wednesday, May 13, 2026 at 5:30 PM.

Call to Order and Announce a Quorum is Present

1. Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, as authorized by the Texas Open Meetings Act, to deliberate regarding:
 - *Section 551.074 – To discuss and consider personnel matters and all matters incident and related thereto.*
 - *Section 551.074 – To discuss and consider personnel matters related to the executive director and all matters incident and related thereto.*
2. Reconvene into Open Session and Take any action necessary as a result of Closed Session Deliberations.
3. Adjourn.

* If you wish to address the Prosper Economic Development Board, please fill out a “Public Meeting Appearance Card” and present it to the Chair, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Prosper Economic Development Board for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Prosper Economic Development Board during the Citizen Comments portion of the meeting or when the item is considered by the Prosper Economic Development Board.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on Thursday, May 7, 2026 at 5:00 PM and remained so posted at least three (3) business days before said meeting was convened.

Michelle Lewis Sirianni

Date Notice Removed

Pursuant to Section 551.071 of the Texas Government Code, the PEDC reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Prosper Economic Development Corporation meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary’s Office at (972) 569-1073 at least 48 hours prior to the meeting time.