

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT THE PLANO IMPROVEMENT CORPORATION WILL MEET IN THE CITY MANAGER'S CONFERENCE ROOM LOCATED IN SUITE 300 IN THE MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS AT 2:00 P.M., MONDAY, DECEMBER 10, 2018.**

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### 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. Approval of Minutes from the December 21, 2017 Meeting
4. Authorize the acceptance of funds to be donated to the PIC for the 2019 Plano Mayor's Summer Internship Program and authorize the Director of Finance or her designee to disburse and administer the funds in accordance with the intended purpose of the program.
5. Authorize the acceptance of funds to be donated to the PIC for the 2019 Plano Families First Program and authorize the Director of Finance or her designee to disburse and administer the funds in accordance with the intended purpose of the program.
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. City Manager's Conference Room is located on the third 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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