



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	
<input type="checkbox"/> Consent	<input type="checkbox"/> Regular <input type="checkbox"/> Statutory
Council Meeting Date:	11/14/11
Department:	Budget
Department Head	Karen Rhodes-Whitley
Agenda Coordinator (include phone #): Casey Srader, ext. 5152	

CAPTION

An Ordinance of the City of Plano, Texas, transferring the sum of \$68,355 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for the legal fees associated with the dissolution of the Plano Economic Development Board; amending the Budget of the City and Ordinance 2011-9-8, Section 1, Item "A" to reflect the action taken herein; declaring this action to be a case of public necessity; and providing an effective date.

FINANCIAL SUMMARY

NOT APPLICABLE OPERATING EXPENSE REVENUE CIP

FISCAL YEAR: 2011-12	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	197,252,918	0	197,252,918
Encumbered/Expended Amount	0	0	0	0
This Item	0	68,355		68,355
BALANCE	0	197,321,273	0	197,321,273

FUND(S): GENERAL FUND

COMMENTS: Supplemental appropriations approved to date for the General Fund, including this item, total \$166,405. The current General Fund balance supports this supplemental appropriation in the amount of \$68,355.

STRATEGIC PLAN GOAL: Providing funding for legal fees associated with the dissolution of the Plano Economic Development Board relates to the City's goal of Strong Local Economy.

SUMMARY OF ITEM

Supplemental Appropriation No. 3

To approve funding for legal fees associated with the dissolution of the Plano Economic Development Board. The Plano Economic Development Board was dissolved in FY 2010-11 and the legal expenses to dissolve this Board were booked and accrued to the Economic Development Fund in FY 2010-11. The Economic Development Fund was closed-out at the end of FY 2010-11. Upon dissolution of the Plano Economic Development Board, the remaining fund balance of \$1,238,731.75 in the Economic Development Fund was transferred to the General Fund. The cash payment for these legal fees will be paid in FY 2011-12 from the General Fund to the Plano Economic Development Board.



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List of Supporting Documents: Supplemental Appropriation Log Strasburger & Price, L.L.P. Invoice	Other Departments, Boards, Commissions or Agencies

An Ordinance of the City of Plano, Texas, transferring the sum of \$68,355 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for legal fees associated with the dissolution of the Plano Economic Development Board; amending the Budget of the City and Ordinance No. 2011-9-8, Section 1, Item "A" to reflect the action taken herein; declaring this action to be a case of public necessity; and providing an effective date.

WHEREAS, the City Council of the City of Plano approved and adopted the Budget for the City for Fiscal Year 2011-12 setting the appropriations for the General Fund at \$197,252,918; and

WHEREAS, the Plano Economic Development Board has previously assisted and collaborated with the City on many economic development projects; and

WHEREAS, all economic activity and projects will now be done internally and the Plano Economic Development Board has been dissolved and the Economic Development function has been absorbed within the General Fund; and

WHEREAS, the City Council deems it to be in the best interest of the City of Plano and its citizens to expend public funds for legal costs associated with dissolving the Plano Economic Development Board and based upon the recitals set forth above, that such expenditure furthers the public welfare; and

WHEREAS, such necessary and essential costs cannot be fully met through appropriations in the existing General Fund Budget; and

WHEREAS, the City Council now finds that additional appropriations to the General Fund Operating Appropriation should be made in order to provide additional funding for these costs; and that such action is a public necessity.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

SECTION I. The sum of SIXTY EIGHT THOUSAND THREE HUNDRED FIFTY-FIVE DOLLARS (\$68,355) is hereby transferred from the General Fund unappropriated fund balance to the General Fund operating appropriation for payment to the Plano Economic Development Board.

SECTION II. The Budget of the City of Plano for Fiscal Year 2011-12 as adopted by Ordinance No. 2011-9-8 is amended to reflect the action taken herein.

SECTION III. The action taken herein are found and declared to be a case of public necessity.

SECTION IV. This supplemental appropriation Ordinance No. 3 shall become effective immediately from and after the date of its passage.

DULY PASSED AND APPROVED THIS THE 14TH DAY OF NOVEMBER, 2011.

Phil Dyer, **MAYOR**

ATTEST:

Diane Zucco, **CITY SECRETARY**

Diane C. Wetherbee, **CITY ATTORNEY**

**FY 2011-12
SUPPLEMENTAL APPROPRIATIONS**

Description	Department	Amount
Supplemental Appropriation for Special Election Contract with Collin County	City Secretary	94,187
Supplemental Appropriation for Special Election Contract with Denton County	City Secretary	3,863
Supplemental Appropriation for legal fees for PEDB dissolutuion		68,355
TOTAL GENERAL FUND APPROPRIATIONS		\$ 166,405
TOTAL CATV FUND APPROPRIATIONS		\$ -
TOTAL CAPITAL RESERVE FUND APPROPRIATIONS		\$ -
TOTAL MUNICIPAL DRAINAGE FUND APPROPRIATIONS		\$ -
TOTAL WATER & SEWER FUND		\$ -
TOTAL SUSTAINABILITY & ENVIRONMENTAL FUND APPROPRIATIONS		\$ -
TOTAL CONVENTION & TOURISM FUND APPROPRIATIONS		\$ -
TOTAL PROPERTY/LIABILITY FUND APPROPRIATIONS		\$ -
TOTAL PROPERTY MANAGEMENT FUND APPROPRIATIONS		\$ -
TOTAL GOLF COURSE FUND APPROPRIATIONS		\$ -
TOTAL RECREATION FUND APPROPRIATIONS		\$ -
TOTAL INTERNAL SERVICE FUNDS AND OTHER FUNDS APPROPRIATIONS		\$ -
GRAND TOTAL ALL FUNDS		\$ 166,405

STRASBURGER & PRICE, L.L.P.

ATTORNEYS AND COUNSELORS
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

P.O. BOX 50100

DALLAS, TEXAS 75250-9989

Phone: 214/651-4300

TIN: 75-0838805

Plano Economic Development Board, Inc.
Attn: Sally Bane, Executive Director
5601 Granite Parkway, Suite 310
Plano, TX 75024

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RE: Corporate Advice

FOR PROFESSIONAL SERVICES RENDERED THRU 09/30/11	\$	68,095.50
DISBURSEMENTS THRU 09/30/11	\$	259.10
TOTAL AMOUNT DUE	\$	<u>68,354.60</u>

ITEMIZED SERVICES BILL

DATE	DESCRIPTION	NAME	HOURS
8/1/11	Prepare for board meeting; attend board meeting; revise dissolution plan; review board minutes; conference with Elmer Murphey; revise letter to City of Plano and conference with Elmer Murphey about the same; review and revise board minutes; conference and strategize with Elmer Murphey regarding record retention requirements; review 990 reporting requirements;	BF	3.50
8/1/11	Prepare for Board meeting; attend Board meeting; draft letter to City of Plano regarding \$25,000 donation; telephone conference between Elmer Murphey and Tom Quirk regarding such letter; review draft of August 1 minutes; telephone conference between Elmer Murphey and Brad Fletcher;	EM	3.50

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ATTORNEYS AND COUNSELORS

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DATE	DESCRIPTION	NAME	HOURS
8/2/11	Meeting with Elmer Murphey to discuss assignments and record retention requirements; review law on record retention; attention to board minutes and analyze the same with Elmer Murphey; revise resolution for dissolution plan to comply with board's decisions in board meeting;	BF	2.70
8/2/11	Review Texas public agency document retention schedule and email from Sally Bane regarding archival of documents; review email from client regarding Data Storage Proposal; draft insert for August 1 Minutes as to assignment of lease; review insert for lease; telephone conference between Elmer Murphey and Tom Quirk regarding execution of Assignment of Lease; telephone conference between Elmer Murphey and Greg Fuller regarding same;	EM	1.40
8/3/11	Attention to record retention issue;	BF	1.40
8/4/11	Telephone conference between Elmer Murphey and Brad Fletcher regarding Notice to Claimants, if any, and review of Texas Business Organizations Code regarding same;	EM	0.50
8/5/11	Review and analyze the provisions of the Texas Business Organization Code regarding dissolving a non-profit corporation and the notice required to be given of winding up and to whom the notice of the adoption of the Motion to Dissolve be given;	FJF	2.00
8/7/11	Review Assignment and Assumption of Lease and provide comments to Tom Quirk by email; draft dissolution event timeline;	EM	2.80
8/8/11	Review dissolution timeline; conference between Elmer Murphey and David Ovard regarding pending litigation and dissolution issues;	EM	1.60

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DATE	DESCRIPTION	NAME	HOURS
8/9/11	Draft revised dissolution timeline; telephone conference among Elmer Murphey, Fred Fowler and Tom Quirk regarding various issues during dissolution; telephone conference among Elmer Murphey, Rider Scott, Fred Fowler and Tom Quirk regarding various issues; conference among Elmer Murphey, Fred Fowler and David Ovard regarding litigation issues;	EM	7.40
8/9/11	Analyze the Texas Business Organization Code provisions applicable to dissolving a non-profit corporation and the requirement to give notice as applicable to the parties with whom the Plano Economic Development Board has contracts; conference telephone calls among Tom Quirk, Elmer Murphey and Fred Fowler regarding dissolution issues; analyze issues relating to records that need to be retained by the Plano Economic Development Board and how to handle post-dissolution Open Records Requests; conference among Elmer Murphey, David Ovard and Fred Fowler regarding litigation issues;	FJF	6.00
8/9/11	Telephone conference among Tom Quirk, Elmer Murphey and Fred Fowler regarding various issues;	RS	1.10
8/10/11	Draft form of notice as required by the Texas Business Organizations Code in connection with the dissolution of Plano Economic Development Board; analyze and draft list of Plano Economic Development Board Dissolution Issues and conference with Elmer Murphey regarding same; analyze the requirements of the Texas Business Organizations Code regarding the requirements of the Certificate of Termination to be filed; analyze whether Abatement Agreements of the Plano Economic Development Board whose term has not expired need to be assigned to the City of Plano in connection with the dissolution of the Plano Economic Development Board;	FJF	5.50

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DATE	DESCRIPTION	NAME	HOURS
8/11/11	Review and revise drafts of emails to Mr. Quirk and Ms. Bane regarding post-dissolution issues; review Abatement Agreement with Crossmark to determine if it needs to be assigned to the City of Plano; reviewing the revised draft of the Minutes of the August 1 Plano Economic Development Board Board meeting actions being taken in connection with dissolution; analyze the Lease Assignment and Assumption Agreement regarding releasing the Plano Economic Development Board from further liability;	FJF	4.60
8/12/11	Conference between Elmer Murphey and Fred Fowler regarding Tom Quirk and Sally Bane lists and next step; telephone conference between Elmer Murphey and Tom Quirk related to dissolution items; review revised dissolution task lists to Tom Quirk and Sally Bane; conference between Elmer Murphey and Fred Fowler regarding same;	EM	2.60
8/12/11	Revising drafts of emails to Mr. Quirk and Ms. Bane regarding dissolution issues; conference between Elmer Murphey and Fred Fowler regarding Mr. Murphey's telephone conference with Mr. Quirk and further revisions to the drafts of emails to Mr. Quirk and Ms. Bane as a result;	FJF	3.20
8/15/11	Telephone conference among Elmer Murphey, Fred Fowler and Tom Quirk regarding various issues; review email from Sally Bane as to list of questions to her; conference between Elmer Murphey and Fred Fowler regarding open issues and related strategy;	EM	1.60

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DATE	DESCRIPTION	NAME	HOURS
8/15/11	Reviewing latest draft of the Granite Office Park Lease Assignment and Assumption Agreement forwarded by Mr. Sladek and drafting a provision to be added thereto releasing PEDB from all liability thereunder; conference call among Elmer Murphey, Fred Fowler and Tom Quirk regarding issues list sent to Mr. Quirk; telephone conference with Mr. Sladek regarding the additional language the PEDB is proposing be added to the Lease Assignment and Assumption Agreement and the reasons for same; beginning to analyze the email and its attachment from Sally Bane regarding responses to issues list sent to Mr. Quirk;	FJF	4.50
8/16/11	Review package of documents from Sally Bane; conference between Elmer Murphey and Fred Fowler as to approval of language in Assignment by Granite and next step;	EM	0.40
8/16/11	Email to Mr. Sladek explaining PEDB's position with respect to requested change to Lease Assignment and Assumption; email to Mr. Quirk advising of Granite Park's approval of requested change to Lease Assignment and Assumption; continuing to analyze the documents received from Sally Bane responding to issues list sent to Mr. Quirk;	FJF	2.50
8/17/11	Analyzing the existing PEDB Records Retention Policy and how it will affect the records to be retained post dissolution; reviewing and revising the draft of the Minutes of the PEDB Board meeting of August 1, 2011; telephone conference with Mr. Geisel of Plano Data Storage regarding what services it will provide for records post dissolution; further telephone conference with Mr. Geisel of Plano Data Storage regarding services that Plano Data will provide; reviewing CC Intellect Agreement and searching for information on Atlas Advertising;	FJF	5.20

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ATTORNEYS AND COUNSELORS

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DATE	DESCRIPTION	NAME	HOURS
8/19/11	Review Texas Public Information Act rules; draft deed of gift from PEDB to City of Plano; draft acknowledgement of gift; research case law on Texas Public Information Act;	BF	2.80
8/19/11	Telephone conference between Elmer Murphey and Fred Fowler regarding preparation for meeting on Monday with Sally Bane and Tom Quirk; review Plano Economic Development Board documents; review email from Tom Quirk regarding Monday meeting; telephone conference between Elmer Murphey and Tom Quirk regarding same; continue to review documents in preparation for meeting on Monday;	EM	3.80
8/19/11	Further analyzing of Ms. Bane's email responding to dissolution issues; reviewing dissolution issues and documents in preparation for matters to be covered in meeting with Mr. Quirk and Ms. Bane;	FJF	2.50
8/21/11	Prepare for meeting tomorrow with Sally Bane and Tom Quirk;	EM	4.00
8/21/11	Draft Assignment to assign Plano Economic Development Board's interest in the TexasOne Program to the City of Plano;	FJF	0.50
8/22/11	Prepare for meeting with Tom Quirk and Sally Bane including review of specific questions; participate in meeting; conference calls with Texas Attorney General Public Information Act division regarding PEDB's records;	BF	5.00
8/22/11	Prepare for meeting with Tom Quirk and Sally Bane; attend meeting among Tom Quirk, Sally Bane, Fred Fowler, Brad Fletcher, David Ovard and Elmer Murphey regarding dissolution issues;	EM	4.00

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DATE	DESCRIPTION	NAME	HOURS
8/22/11	Reviewing Assignment Agreement with respect to the TexasOne Program; conference between Brad Fletcher and Fred Fowler regarding changes to the Gifting Instrument from Plano Economic Development Board to City of Plano; conference between Elmer Murphey, David Ovard and Fred Fowler regarding litigation issues; attending meeting among Tom Quirk, Sally Bane, Elmer Murphey, Brad Fletcher, David Ovard and Fred Fowler regarding dissolution issues and strategy; reviewing additional emails between Sally Bane and Jeff Dowdle with CoStar Realty; telephone conference with Jeff Dowdle with CoStar Realty regarding CoStar Realty License and possible need for a separate Assignment and Assumption Agreement;	FJF	4.60
8/23/11	Draft memorandum to Tom Quirk detailing board member duties; revise deed of gift; call with Texas Attorney General's Office; review Attorney General Opinions regarding Public Information Act;	BF	2.90
8/23/11	Email to Tom Quirk as to dissolution issues, etc.; prepare categories of records and confer with Fred Fowler as to other dissolution issues;	EM	2.60
8/23/11	Conference between Elmer Murphey and Fred Fowler regarding issues discussed with Tom Quirk and Sally Bane; telephone conference with Diane Wetherbee regarding preparation of required Assignment and Assumption Agreements; telephone conference with Tom Quirk reporting on discussion with Diane Wetherbee; revising notification letters;	FJF	2.70
8/24/11	Conferences with Fred Fowler regarding dissolution issues; revise deed of gift;	BF	1.40

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DATE	DESCRIPTION	NAME	HOURS
8/24/11	Conference between Fred Fowler and Brad Fletcher regarding post dissolution issues; reviewing and responding to Diane Wetherbee's email regarding terminating the Atlas Advertising web hosting agreement rather than doing an Assignment and Assumption Agreement; reviewing and responding to Sally Bane's emails regarding terminating the plant maintenance agreement with Corporate Green; reviewing Sally Bane's email to Jeff Dowdle regarding CoStar Realty preparing an Assignment and Assumption Agreement;	FJF	2.00
8/25/11	Reviewing and drafting revisions to the Crossmark Assignment and Acknowledgement Agreement forwarded by Ms. Wetherbee; revising draft of Gifting Instrument and email to Ms. Wetherbee regarding same; reviewing and revising Memorandum to Mr. Quirk regarding Duties of Board of Trustees Post Dissolution; drafting letter for Mr. Quirk's signature transmitting Crossmark Assignment to Crossmark; further analysis of dissolution issues and conference with Rider Scott regarding same;	FJF	4.50
8/26/11	Conference call with Charles Hosch regarding transfer of a trademark and special documentation; conference with Fred Fowler to discuss what needs to be done for the trademark;	BF	1.00
8/26/11	Email to Ms. Bane regarding transmitting Crossmark Assignment and Acknowledgement Agreement to Crossmark; telephone conference with Debbie Smith of Guaranty Insurance Services regarding insurance questions and email to Debbie Smith regarding same; intrafirm conference with Brad Fletcher regarding possible need to file assignment document with the Patent and Trademark Office to assign Plano Economic Development Board's trademark;	FJF	2.40
8/27/11	Prepared draft of trademark assignment;	CMH	0.40

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DATE	DESCRIPTION	NAME	HOURS
8/29/11	Conference call with Texas Attorney General's office (Jessie Harvey) to follow-up on document retention requirements; call with Texas Library and Archives Commission; review email from the same; review and revise trademark transfer document; conference with Fred Fowler regarding discussion with Texas Attorney General's office;	BF	3.30
8/29/11	Email to Sally Bane regarding instructions for execution of the Gifting Instrument; reviewing and revising draft of Trademark Assignment with respect to the trademark "Smart People. Smart Place"; conference between Brad Fletcher and Fred Fowler regarding Mr. Fletcher's discussions with the Texas Attorney General's office regarding responsibility for maintaining Plano Economic Development Board's books and records post closing; reviewing email from Debbie Smith responding to insurance questions;	FJF	2.00
8/30/11	Email to Sally Bane and Debbie Smith, with Guaranty Insurance, regarding insurance matters; reviewing Attorney General Opinions on question of whether Plano Economic Development Board is subject to complying with Public Information Act requests and analyzing what the obligations are of Plano Economic Development Board to respond to Public Information Act Requests post dissolution;	FJF	3.00
8/31/11	Telephone conference with Debbie Smith of Guaranty Insurance regarding insurance matters; email to Diane Wetherbee responding to question regarding disposition of assets covered by gift declaration;	FJF	0.50
9/2/11	Reviewing and revising Trademark Assignment and completing cover sheet for filing with the USPTO; conference with Charles Hosch regarding same; email to Diane Wetherbee regarding Trademark Assignment;	FJF	1.00

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DATE	DESCRIPTION	NAME	HOURS
9/6/11	Reviewing file materials and emails from Tom Quirk and Sally Bane for preparation of list of outstanding issues to be discussed with Mr. Quirk; reviewing changes to Trademark Assignment Agreement proposed by Diane Wetherbee and email to Sally Bane with instructions on execution of same;	FJF	1.60
9/7/11	Review and respond to email from Tom Quirk; conference call with Elmer Murphey; conference call with Tom Quirk;	BF	0.60
9/7/11	Prepare for call to Tom Quirk; telephone conference among Elmer Murphey, Fred Fowler, Brad Fletcher and Tom Quirk regarding Public Information Act issue;	EM	1.30
9/7/11	Reviewing status of various pending agreements and emails to Sally Bane following up on such agreements; preparing chart reflecting documents needed for dissolution and status of each document; conference call among Tom Quirk and Elmer Murphey, Brad Fletcher and Fred Fowler regarding results of discussions with Texas Attorney General's office regarding records issues; conference among Elmer Murphey, Brad Fletcher and Fred Fowler regarding additional follow up with Texas Attorney General's office;	FJF	2.20
9/8/11	Attention to updating chart reflecting status of various documents needed for dissolution; attention to updating the list of issues to be addressed; further review of the Texas Attorney General opinions;	FJF	2.30
9/9/11	Follow-up telephone conference with Jessie Harvey of Texas Attorney General's office regarding records issues; draft summary of call with Mr. Harvey in email to Elmer Murphey and Fred Fowler; follow-up conference call from Mr. Harvey;	BF	1.30

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DATE	DESCRIPTION	NAME	HOURS
9/12/11	Email and voice mail to Tom Quirk; emails from and to Tom Quirk; additional emails to and from Tom Quirk regarding various issues;	EM	0.50
9/13/11	Reviewing Texas Business Corporations Act provisions regarding procedure for changing registered agent and registered office; drafting resolutions to effect same; attention to requirements of Certificate of Termination;	FJF	2.50
9/14/11	Conference call among Elmer Murphey, Fred Fowler and Tom Quirk regarding various open issues relating to dissolution of Plano Economic Development Board and need for a Special Meeting of the Board of Trustees to discuss such issues; beginning preparation for Special Board of Trustees Meeting;	FJF	3.20
9/15/11	Conference with Fred Fowler regarding assignments, meeting agenda and attorney general advice regarding records;	BF	0.20
9/15/11	Further review and revisions to Minutes of August 1, 2011 Board meeting; reviewing changes to the Crossmark Assignment received from Diane Wetherbee and preparing further changes thereto and email to Sally Bane and Diane Wetherbee explaining the same; further preparation for September 21 Board meeting including analyzing various provisions of the Texas Business Organizations Code to be reviewed with the Board of Trustees;	FJF	2.60
9/16/11	Reviewing revised CoStar Realty Assignment of License Agreement; conference call among Diane Wetherbee, Sally Bane, Denise Tacke, Fred Fowler and Elmer Murphey regarding dissolution issues;	FJF	4.70
9/18/11	Conference call among Elmer Murphey, Fred Fowler and Rider Scott regarding Public Information Act issues; preparing information to be distributed to the Board of Trustees at its meeting on September 21;	FJF	3.50

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DATE	DESCRIPTION	NAME	HOURS
9/19/11	Preparation of Certificate of Termination and Change of Registered Agent/Office for Plano Economic Development Board, Inc.; telephone conference with Secretary of State regarding the need for a good standing certificate to file with Certificate of Termination;	DK	1.60
9/19/11	Telephone conference with Robert Browning regarding status of execution of Crossmark Assignment Agreement by Crossmark; email to Robert Browning regarding same; telephone conference with Sally Bane regarding various dissolution issues;	FJF	2.40
9/20/11	Conference with Fred Fowler regarding Public Information Act issues; further research regarding the same; prepare documentation for board meeting;	BF	2.10
9/20/11	Conference with Rider Scott regarding Public Information Act issues; internal conference with David Ovard regarding issues post dissolution relating to pending litigation; telephone conference with Robert Browning following up on execution of Crossmark Assignment;	FJF	2.20
9/21/11	Prepare for client meeting; draft memorandum summarizing information obtained from Attorney General and Library and Archives Commission; analysis of certain board duties post dissolution; attend board meeting;	BF	4.60
9/21/11	Reviewing file materials in preparation for Board meeting; reviewing and revising outline of matters to be covered with the Board at Board meeting; conference with Rider Scott regarding Public Information Act issues to be covered with the Board; reviewing litigation status memorandum to be discussed with the Board; attending Board meeting;	FJF	4.00

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DATE	DESCRIPTION	NAME	HOURS
9/22/11	Telephone conference with Debbie Smith at Guaranty Insurance Services regarding insurance matters; attention to reviewing file materials and assembling information for insurance matters; conference with Rider Scott regarding costs that can be charged for gathering information to respond to Public Information Act request; telephone conference with Robert Browning regarding status of execution of Crossmark Assignment and Acknowledgement Agreement;	FJF	4.20
9/23/11	Review Form 990 issues related to filing of final Form 990;	BF	0.50
9/23/11	Forward Change of Registered Agent/Office to Capitol Services for filing;	DK	0.20
9/23/11	Conference between Elmer Murphey and Fred Fowler regarding records retention, etc.;	EM	0.60
9/23/11	Further attention to insurance matters; reviewing information received for Application from Sally Bane regarding insurance matters and following up with questions regarding same; telephone conference with Tom Quirk regarding various issues; emails and further telephone conference with Mr. Quirk regarding various dissolution issues;	FJF	4.00
9/25/11	Conference between Elmer Murphey and Fred Fowler regarding meeting tomorrow with Tom Quirk; telephone conference between Elmer Murphey and Fred Fowler and Rider Scott regarding same;	EM	2.00
9/25/11	Conference among Elmer Murphey, Rider Scott and Fred Fowler regarding matters to be discussed with Tom Quirk tomorrow;	FJF	2.00
9/26/11	Conferences with Fred Fowler about retention of tax returns; review and respond to emails from Sally Bane regarding tax return retention; review Treas. Regs. to confirm retention requirements of financial support for tax return;	BF	0.50

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DATE	DESCRIPTION	NAME	HOURS
9/26/11	Conference at United Health Care among Tom Quirk, Elmer Murphey and Fred Fowler regarding various post dissolution issues; conference call among Todd Geisel of Plano Data, Sally Bane, Rider Scott and Fred Fowler regarding post dissolution record retention issues; review of emails from Sally Bane regarding Public Information Act Requests received from Mr. Lagos; review of prior files regarding how similar requests from Mr. Lagos were handled; reviewing spreadsheet from Sally Bane regarding prior Public Information Act Requests from Mr. Lagos; multiple telephone calls with Susan Van Meter at Guaranty Insurance regarding insurance matters;	FJF	2.20
9/27/11	Drafting email to Mr. Quirk responding to various matters; internal conference with Brad Fletcher regarding tax issues; reviewing and revising proposed Agreement with Plano Data and internal conference with Rider Scott regarding same; conference between Elmer Murphey and Fred Fowler regarding open issues related to dissolution of Plano Economic Development Board; conference call among Elmer Murphey and Fred Fowler and Sally Bane regarding Public Information Act requests from Mr. Lagos; telephone conference with Suzanne Van Meter regarding insurance issues; additional internal conference with Brad Fletcher regarding tax issues;	FJF	2.00

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DATE	DESCRIPTION	NAME	HOURS
9/28/11	Reviewing and further revisions to revised draft of proposed Agreement with Plano Data; telephone calls and email correspondence with Suzanne Van Meter at Guaranty Insurance regarding insurance issues; reviewing email from Jack Lagos alleging cover up between City of Plano and Plano Economic Development Board; emails to Plano Economic Development Board members regarding various matters; telephone conference with Todd Geisel regarding revisions to Plano Data Technical Services Agreement; further telephone calls with Suzanne Van Meter regarding insurance issues;	FJF	2.50

9/29/11	Multiple telephone calls with Suzanne Van Meter regarding insurance matters; telephone conference with Tom Quirk regarding Mr. Lagos email and various dissolution issues; further telephone conference with Tom Quirk regarding dissolution issues; review and revisions to revised draft of proposed agreement with Plano Data received from Todd Geisel;	FJF	2.50
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TOTAL HOURS: 187.5

TOTAL FOR SERVICES \$ 68,095.50

NAME RECAP

INIT	NAME	RATE	HOURS	AMOUNT
CMH	Charles M. Hosch	365.00	0.40	146.00
EM	Elmer Murphey	365.00	40.60	14,819.00
BF	Brad Fletcher	365.00	33.80	12,337.00
RS	Rider Scott	365.00	1.10	401.50
FJF	Fred J. Fowler	365.00	109.80	40,077.00
DK	Dana Knollenberg	175.00	1.80	315.00
	TOTAL		187.50	\$68,095.50

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ITEMIZED DISBURSEMENT BILL

DATE	DESCRIPTION	AMOUNT
08/23/2011	GENERAL RECORDS / REPORTS - CAPITOL SERVICES, INC.	53.30
09/30/2011	COPY CHARGES	205.80
TOTAL DISBURSEMENTS		<u>\$259.10</u>

CURRENT AMOUNT DUE SUMMARY SECTION

CURRENT FEES	\$	68,095.50
CURRENT DISBURSEMENTS	\$	259.10
CURRENT TOTAL DUE	\$	<u>68,354.60</u>

PREVIOUS INVOICES OUTSTANDING

INVOICE NO. 593276	August 19, 2011	2,083.30
TOTAL		\$ 2,083.30
TOTAL BALANCE DUE	\$	70,437.90

STRASBURGER & PRICE, L.L.P.
ATTORNEYS AND COUNSELORS