

Notice of Joint Special Meeting Agenda Economic Development Corporation - Type A and Community Development Corporation - Type B



City Hall, Conference Room
128 North Dallas Avenue, Wilmer, Texas 75172

Thursday, September 19, 2019 at 6:00 p.m.

CALL TO ORDER

ACTION:

1. Discuss and consider by Minute Entry approval of the January 2019 Financial Statements for
 - a. July Profit and Loss Budget versus Annual Report each board (Type A and Type B) and
 - b. Balance Sheet for July 31, 2019 for each board (Type A and Type B).
2. Discuss and consider a professional service agreement by and between Economic Development Corporation, Type A and John Hubbard and Community Development Corporation, Type B and John Hubbard for Fiscal Year 2019-2020.
3. Discuss and consider amending the Fiscal Year 2019 – 2020 Budget for each board (Type A and Type B).
4. Discuss and consider action by Minute Entry on Executive Director's Report.

EXECUTIVE SESSION:

5. The Economic Development Corporation, Type A, Board and Community Development Corporation, Type B, Board shall convene into closed executive session pursuant to Section 551.071(2) of the Texas Government Code: A. Consultation with Attorney; B. Deliberation regarding ED Negotiations; C. Deliberation regarding Real Property to wit:
 - a. Project Day
 - b. Project Wing Tips;
 - c. Real Property to discuss and deliberate the acquisition, purchase, exchange, lease or value of real property as deliberation in this open meeting would have a detrimental effect of the position of each board (Type A and Type B) in negotiations with third persons.
6. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/ session matters executive.

ADJOURNMENT

EXECUTIVE SESSION: The City's Boards and Commissions reserve the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: Meetings of the City are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

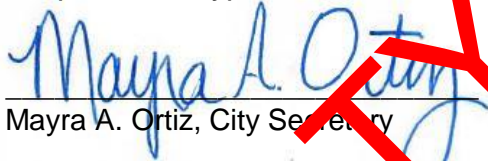
CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Waver City Hall on September 16, 2019 @ 4:30 p.m. and copies thereof were provided to the Economic Development Corporation, Type A and Community Development Corporation, Type B, board members.


Mayra A. Ortiz, City Secretary

LACK OF QUORUM