



**A G E N D A**  
**COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD**  
**REGULAR MEETING**  
**Tuesday, August 21, 2018 at 6:00 pm**

*Pursuant to the Texas Government Code, Chapter 551, the Wilmer Community Development Corporation – Type B Board will conduct a Regular Meeting on the aforementioned date and time at the Wilmer Community Center, located at 101 Davidson Plaza, Wilmer, Texas 75172 to consider the following matters:*

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. COMMUNITY INTEREST

**ACTION ITEMS:**

5. CONSIDERATION AND ACTION ON MINUTES FOR THE JULY 17, 2018 MEETING
6. CONSIDER AND ACT REGARDING JUNE 2018 FINANCIAL STATEMENTS
  - a) Profit and Loss Budget vs. Actual Report for Wilmer CDC
  - b) Balance Sheet for June 19, 2018 for Wilmer CDC
7. ADJOURN

**EXECUTIVE SESSION:** The Community Development Corporation Type-B Board reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code.

**CERTIFICATION** - I, Sheana Stokes, Administrative Assistant of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 21<sup>st</sup>, August 2018 at 5:07 a.m.  
p.m.

Dr. Carrie Gordon, City Administrator

THE CITY OF WILMER IS COMMITTED TO COMPLIANCE TO THE AMERICANS WITH THE DISABILITIES ACT; REASONABLE MODIFICATIONS WILL BE PROVIDED UPON REQUEST PLEASE CALL 972-441-6373