



A G E N D A
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD REGULAR MEETING
Tuesday, October 16, 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 City Hall, located at 128A N. Dallas Ave., 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 SEPTEMBER 18, 2018 MEETING
6. CONSIDERATION AND ACTION ON MINUTES FOR THE SPECIAL JOINT MEETING SEPTEMBER 18, 2018
7. CONSIDER AND ACT REGARDING AUGUST 2018 FINANCIAL STATEMENTS
 - a) Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - b) Balance Sheet for August 31, 2018 for Wilmer CDC
8. CONSIDER AND TAKE POSSIBLE ACTION ON AN INCENTIVE REQUEST FROM SCHNEIDER NATIONAL INC. FOR THEIR NEW OFFICE AND SERVICE CENTER PROJECT; INCENTIVES ACCOUNTS 11-9995-01

9. EXECUTIVE SESSION:

THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B RESERVES THE RIGHT TO RECESS TO EXECUTIVE SESSION DURING THE COURSE OF THE MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY REGARDING ANY ITEM ON THE POSTED AGENDA AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

A. ADDITIONALLY, PURSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B WILL RECESS INTO EXECUTIVE SESSION, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

SECTION 551.071 GOVERNMENT CODE, CONSULTATION WITH ATTORNEY.

- SCHNIEDER NATIONAL INC
- WILMER SOUTHEAST INFRASTRUCTURE PROJECT/LIBERTY CROSSING SANITARY SEWER
- PROJECT MOMENTUM
- PROJECT 28 BLUE

B. SECTION 551.087 GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

- SCHNIEDER NATIONAL INC
- WILMER SOUTHEAST INFRASTRUCTURE PROJECT/LIBERTY CROSSING SANITARY SEWER
- PROJECT MOMENTUM
- PROJECT 28 BLUE

C. SECTION 551.072 GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.

- SCHNIEDER NATIONAL INC
- WILMER SOUTHEAST INFRASTRUCTURE PROJECT/LIBERTY CROSSING SANITARY SEWER
- PROJECT MOMENTUM
- PROJECT 28 BLUE

10. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

11. DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT

12. 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 12th, October 2018 at 2:00 a.m. (p.m.)

Sheana Stokes, Administrative Assistant



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

Confirmation of Agenda Removal by _____, October ____, 2018 at ____ a/p