



A G E N D A
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD REGULAR MEETING
Tuesday, February 19, 2019 at 6:00 pm

Pursuant to the Texas Government Code, Chapter 551, and the Wilmer Community Development Corporation – Type B Board will conduct a Regular Meeting on the aforementioned date and time at the Wilmer City Hall, Conference Room A, located at 128 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 JANUARY 22, 2019 MEETING
6. DISCUSS AND CONSIDER TAKING POSSIBLE ACTION ON THE PRESENTATION FROM MICA OWENS-WEARY OF HILL TOP SECURITIES
7. CONSIDER AND ACT REGARDING OCTOBER 2018 FINANCIAL STATEMENTS
 - a) December Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - b) Balance Sheet for December 31, 2018 for Wilmer CDC
8. CONSIDER AND TAKE POSSIBLE ACTION ON A SERVICE AGREEMENT BETWEEN THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B ("WCDC") AND DAY ONE, TO PROVIDE ADMINISTRATIVE SUPPORT SERVICES
9. CONSIDER AND TAKE POSSIBLE ACTION DISCUSS AND ON THE MIRACLE DEVELOPMENT SERVICES COMPANY CONSULTING FEE AND GENERAL SERVICES AGREEMENT 2019

EXECUTIVE SESSION ITEMS

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: A. Consultation with Attorney; B. Deliberation regarding ED Negotiations; C. Deliberation regarding Real Property.

10. EXECUTIVE SESSION

- PROJECT SEAHORSE

11. RECONVENE AND CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

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

13. ADJOURN

CERTIFICATION - I, John Hubbard, Interim City Administrator of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on the 14th day of February 2019 at 3:00 p.m.



John Hubbard, Interim 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