



**AGENDA**  
**COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD REGULAR MEETING**  
**Tuesday, June 18, 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 MAY 21, 2019 MEETING.**
6. **CONSIDER AND ACT REGARDING MAY 2019 FINANCIAL STATEMENTS**
  - a) **May Profit and Loss Budget vs. Actual Report for Wilmer CDC**
  - b) **Balance Sheet for May 30, 2019 for Wilmer CDC**
7. **DISCUSS AND CONSIDER TAKING POSSIBLE ACTION ON THE 2019-2020 ANNUAL BUDGET**
8. **PROJECT LEATHER TEC PRESENTATION**
9. **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), 551.087 and 551.072 of the Texas Government Code: Consultation with Attorney;

- A. **Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, The Wilmer Community Development Corporation Type B will adjourn into Executive Session, in accordance with the authority contained in:**
  - B. **Section 551.071 Government Code, Consultation with Attorney.  
Project Leather Tec**
  - C. **Section 551.087 Government Code, Deliberation regarding economic development negotiations.  
Project Leather Tec**
  - D. **Section 551.072 Government Code, Deliberation regarding real property.  
Project Leather Tec**
10. **RECONVENE AND CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION**
11. **DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT**

## 12. ADJOURN

**CERTIFICATION** - I, Patsy Patten, City Secretary, of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on the 12<sup>th</sup> of May 2019 at 9:00 a.m.

  
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Patsy Patten, City Secretary

The WCDC Board may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551.071(2), Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-441-6373 or TDD at 1-800-735-2989.