

Original



**A G E N D A**  
**COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD**  
**REGULAR MEETING**  
**Tuesday, January 17, 2017 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 NOVEMBER 15, 2016 MEETING
6. CONSIDER AND ACT REGARDING DECEMBER 2016 FINANCIAL STATEMENTS
  - a) Revenue and Expense Report for Month Ending December 31, 2016 Wilmer CDC
  - b) Balance Sheet for Month Ending December 31, 2016 Wilmer CDC
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING 2015-2016 YEAR-END FINANCIAL REPORTS  
2015-2016 YEAR-END FINANCIAL REPORTS

**DISCUSSION ITEMS:**

8. REVIEW AND POSSIBLE DISCUSSION OF WCDC TYPE B APPOINTMENTS AND TERMS AS SET BY WILMER CITY COUNCIL
9. REVIEW AND POSSIBLE DISCUSSION OF WEB SITE / EMAIL ACCOUNTS FOR BOARD MEMBERS
10. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
11. 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 13<sup>th</sup> January, 2017 at 3:13 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**