



A G E N D A
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD
REGULAR MEETING
Tuesday, October 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 SEPTEMBER 19, 2017 MEETING
6. CONSIDER AND ACT REGARDING SEPTEMBER 2017 FINANCIAL STATEMENTS
 - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - b) Balance Sheet for month ending September 30, 2017 for Wilmer CDC
7. ELECTION OF WCDC BOARD OFFICERS
8. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING THE PERFORMANCE AGREEMENT WITH CACTUS RECLAMATION SERVICES, LLC

DISCUSSION ITEMS:

9. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
10. 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, 2017 at 3:05 a.m./
3 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