



## **AGENDA**

### **COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD SPECIAL MEETING Tuesday, August 6, 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 Special Called Meeting on the aforementioned date and time at the **Wilmer Police Department Training Room** located at 225 East Beltline Road in Wilmer, Texas 75172 to consider the following matters:*

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNITY INTEREST**

#### **ACTION ITEMS:**

5. **CONSIDER AND ACT REGARDING JUNE 2019 FINANCIAL STATEMENTS**
  - a) **June 2019 Profit and Loss Budget vs. Actual Report for Wilmer CDC**
  - b) **Balance Sheet for June 30, 2019 for Wilmer CDC**
6. **CONSIDER AND TAKE POSSIBLE ACTION AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF WILMER AND THE WILMER COMMUNITY DEVELOPMENT CORPORATION FOR WORKFORCE TRANSPORTATION SERVICES WITH STAR TRANSIT.**
7. **CONSIDER RESOLUTION NO. R19-0726B, AMENDING THE AUTHORIZED SIGNATORIES TO EXECUTE CHECKS CURRENTLY ON FILE AT COMMERCIAL STATE BANK.**
8. **DISCUSS AND CONSIDER FINAL ED REPORT AND TRANSFER OF MIRACLE FOLDERS AND FILES FOR NEW EXECUTIVE DIRECTOR.**
9. **DISCUSS AND CONSIDER EMPLOYING AN EXECUTIVE SEARCH FIRM FOR EXECUTIVE DIRECTOR SEARCH.**
10. **DISCUSS AND CONSIDER JOHN HUBBARD, CEcD, PCED, EDFP AS INTERIM ED DIRECTOR.**
11. **DISCUSS AND CONSIDER A CONSULTANT’S AGREEMENT BETWEEN ELLINGTON CREATIVE AND WILMER COMMUNITY ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTIONAL SERVICES.**

#### **EXECUTIVE SESSION ITEMS**

The Wilmer 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, and D. Pursuant to the Texas Government Code §551.074(a)(1) and (a)(2) Regarding Personnel:

12. **EXECUTIVE SESSION:**  
**DISCUSS THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF THE EXECUTIVE DIRECTOR.**
13. **RECONVENE AND CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION**
14. **ADJOURN**

**CERTIFICATION** - I, Missie Schwab, Assistant City Administrator of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on or before the 8 day of August 2019 at 6:00 p.m.

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Missie Schwab, Assistant 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**