



**A G E N D A**  
**COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD REGULAR MEETING**  
**Tuesday, February 19, 2018 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, 2019 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 14<sup>th</sup> day of February 2019 at 3:00 p.m.

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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**