

# Notice of Regular Meeting Agenda Community Development Corporation - Type B



City Hall, Conference Room  
128 North Dallas Avenue, Wilmer, Texas 75172

Tuesday, October 15, 2019 at 6:00 p.m.

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## CALL TO ORDER

### ACTION:

1. Discuss and consider by Minute Entry approval of the August 2019 Financial Statements for
  - a. August Profit and Loss Budget versus Actual Report and
  - b. Balance Sheet for August 31, 2019.
2. Discuss and consider a professional service agreement by and between Community Development Corporation, Type B and John Hubbard for Fiscal Year 2019-2020.
3. Discuss and consider amending the Fiscal Year 2019 – 2020 Budget.
4. Discuss and consider action by Minute Entry on Executive Director's Report.

## ADJOURNMENT

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EXECUTIVE SESSION: The City's Boards and Commissions reserve the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

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ACCESSIBILITY STATEMENT: Meetings of the City are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

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PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

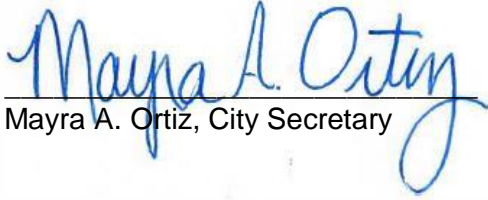
PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

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## CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on October 12, 2019 @ 12:00 p.m. and copies thereof were provided to the Community Development Corporation, Type B, board members.

  
Mayra A. Ortiz, City Secretary