



CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
THURSDAY, JANUARY 10, 2019
7:00 PM

TO ALL INTERESTED PERSONS

Notice is hereby given of a **REGULAR SESSION** of the **COMMUNITY DEVELOPMENT CORPORATION** of the City of The Colony, Texas to be held at **7:00 PM** on **THURSDAY, JANUARY 10, 2019** at **CITY HALL, 6800 MAIN ST., THE COLONY, TX**, at which time the following items will be addressed:

1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the United States Flag
- 1.3 Salute to the Texas Flag

2.0 CITIZEN INPUT

This portion of the meeting is to allow up to five (5) minutes per speaker with a maximum of thirty (30) minutes for items not posted on the current agenda. The Board may not discuss these items, but may respond with factual data or policy information, or place the item on a future agenda. Those wishing to speak shall submit a Request Form to the Recording Secretary.

3.0 CONSENT AGENDA

The Consent Agenda contains items which are routine in nature and will be acted upon in one motion. Items may be removed from this agenda for separate discussion by a Board member.

- 3.1 Consider acceptance of the CDC financial reports for December 2018
- 3.2 Consider approval of minutes of the December 13th, 2018 Regular Session

4.0 REGULAR AGENDA ITEMS

- 4.1 Receive public input regarding the Community Development and Parks Master Plan
- 4.2 Board to request items to be placed on future agendas

5.0 EXECUTIVE SESSION

- 5.1 Board shall convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate commercial or financial information the board has received from business prospects, and/or to deliberate the offer or other incentive to business prospects: Project G & A

Reconvene to Open Session

- 5.2 Action resulting from closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate commercial or financial information the board has received from business prospects, and/or to deliberate the offer or other incentive to business prospects: Project G & A

ADJOURNMENT

“Pursuant to the Texas Open Meetings Act, Local Government code Section 551 one or more of the above items may be considered in executive session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.”

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact the City Secretary’s Office, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 7th day of January, 2019.



Tina Stewart, TRMC, City Secretary

