

# AGENDA

The regular meeting of the Board of Directors of the Waxahachie Community Development Corporation of Waxahachie, Texas to be held on *Tuesday, January 10, 2012 at 4:00 p.m.* in the Council Chamber, 401 S. Rogers, Waxahachie, Texas.

Board Members:                      John Sanders, III, Vice-President  
   N.B. "Buck" Jordan, Mayor  
   Paul Stevens, City Manager  
   Bob Lynn  
   Daniel Morton  
   Mike Ramsey

Ex-Officio Members:                Lori Saunders, Secretary  
   Charles Harris, Treasurer  
   Debra Wakeland, Chamber of Commerce  
   Hilda Chapman, CVB Liaison

1.     Call to Order
2.     Approval of minutes of the Waxahachie Community Development Corporation meeting of October 19, 2011
3.     Discuss proposed CVB Budget for January 2012 thru September 2012 and take any necessary action
4.     Hear update of activities from the Convention & Visitors Bureau Director
5.     Hear update of activities at the Sports Complex
6.     Hear update of activities at the Civic Center
7.     Citizens' Petitions and Requests
8.     Adjourn

**The Board of Directors of the Waxahachie Community Development Corporation reserves the right to go into Executive Session on any posted item.**

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 972/937-7330 or (TDD) 1-800-RELAYTX.