

A G E N D A

A regular meeting of the Waxahachie Community Development Corporation to be held on ***Tuesday, August 14, 2018 at 3:00 p.m.*** in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

Board Members: John Sanders, President
 Mike Ramsey, Vice President
 Kevin Strength, Mayor
 Michael Scott, City Manager
 Bob Lynn
 Daniel Morton
 Layne Ballard

Ex-Officio Members: Lori Cartwright, City Secretary
 Charles Harris, Director of Finance
 Sandy King, President/CEO Chamber of Commerce

1. Call to Order
2. Approval of minutes of the Waxahachie Community Development Corporation meeting of July 10, 2018
3. Consider use of contingency fund for sponsorship of *The Nutcracker* production
4. Consider Waxahachie Community Development Corporation 2018-2019 fiscal-year Budget
5. Hear and discuss monthly activity updates from city staff
6. Public Comments
7. 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 (469) 309-4005 or (TDD) 1-800-RELAYTX.

Notice of Potential Quorum

One or more members of the Waxahachie City Council may be present at this meeting. No action will be taken by the City Council at this meeting.