

A G E N D A

A regular meeting of the Waxahachie Community Development Corporation to be held on **Tuesday, November 13, 2018 at 3:00 p.m.** in the Council Chamber, 401 S. Rogers, Waxahachie, Texas.

Board Members: Dan Morton, President
John Sanders, Vice President
Kevin Strength, Mayor
Michael Scott, City Manager
Bob Lynn
Mike Ramsey
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. **Public Comments:** Persons may address the Waxahachie Community Development Corporation on any issues. This is the appropriate time for citizens to address the Corporation on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Corporation may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Approval of minutes of the Waxahachie Community Development Corporation meeting of October 9, 2018
4. Discuss funding for Downtown Christmas Lighting Project and take any necessary action
5. Hear update of activities from Convention & Visitors Bureau Director
6. Hear update of activities at the Civic Center
7. Hear update of activities at the Sports Complex
8. Hear update of Community Beautification
9. 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.