



**Board of Directors
Lake Dallas Community Development Corporation
Special Called Meeting
City Hall, 212 Main Street, Lake Dallas, TX 75065
November 13, 2023, at 8:30 a.m.
Agenda**

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more members of the Lake Dallas Community Development Corporation Board of Directors may be participating in this meeting by videoconference, (ii) the location of the meeting will be at Lake Dallas City Hall, 212 Main Street, Lake Dallas, Texas, where a quorum of the Board of Directors will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the Board of Directors present at said location for this meeting.

- 1. Call to Order & Determination of Quorum**
- 2. Discuss and take appropriate action regarding an amendment to the Purchase and Sale Agreement relating to the sale of 1000-1004 S Stemmons and 101-107 S. Lake Dallas Drive.**
- 3. Adjourn**

I certify that the above notice of this meeting was posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on November 7, 2023, before 5:00 P.M.

Codi Delcambre, TRMC, MMC

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.