

State of Texas  
County of Denton  
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a regular meeting on February 5, 2024, in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

**1. Call to Order**

Mike Mayberry called the meeting to order at 6:01 p.m.

**Present:**

|                 |             |
|-----------------|-------------|
| Mike Mayberry   | Chairperson |
| Megan Ray       | Member 1    |
| Terry Tuck      | Member 2    |
| Francesco Murga | Member 4    |
| Glynn Vrba      | Member 7    |
| Rick Lewelling  | Member 6    |

**Absent:**

|           |          |
|-----------|----------|
| Evan Huff | Member 5 |
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**Staff members:** Codi Delcambre, City Secretary, Finance Director Jennifer Oakes, City Attorney Kevin Laughlin, and Interim City Manager Tom Muehlenbeck.

**2. Citizen Agenda & Public Comment: None**

**3. Discuss and take appropriate action regarding the October, November and December 2023 financials.**

**Motion** to approve the October, November and December 2023 financials was made by Glynn Vrba and seconded by Terry Tuck.

**Ayes:** Glynn Vrba, Mike Mayberry, Megan Ray, Terry Tuck, Rick Lewelling and Francesco Murga.

**Noes:** None

**Motion Passed 6-0**

**4. Discuss and take appropriate action regarding the minutes of the meetings held on November 6, 2023, and November 13, 2023.**

**Motion** to approve the minutes of the meetings held on November 6, 2023, and November 13, 2023 was made by Mike Mayberry and seconded by Megan Ray.

**Ayes:** Glynn Vrba, Mike Mayberry, Megan Ray, Terry Tuck, Rick Lewelling and Francesco Murga.

**Noes:** None

**Motion Passed 6-0**

Mike Mayberry adjourned the meeting at 6:29 p.m.

  
Mike Mayberry, Chairperson

  
Codi Delcambre, City Secretary