



**City of Lake Dallas
(Type B) Community Development Corporation
Called Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Monday, November 13, 2017 at 7:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum.**
- 2. Approve and Act on October 11, 2017 minutes.**
- 3. Receive Budget & Financial Report**
- 4. Receive a report and discuss the street lights for Main Street.**
- 5. Consider and Act on project funding agreement for the purchase of street lights, banner poles, and protection devices not to exceed \$80,000.**
- 6. Consider approval to fund the sponsorship or joint sponsorship with the City of a table at the Lake Cities Education Foundation Annual Gala.**
- 7. Receive a report and discuss any follow up information on the following properties:**
 - a. 1 lot near City Hall and next to DCTA Rail/Trail (ID 150908)**
 - b. 1 lot next to City Hall (ID 62437)**
- 8. Citizen Agenda & Public Comment:** An opportunity for citizens to address the Community Development Corporation (CDC) Board on matters which are not scheduled for consideration by the CDC. In order to address the CDC, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the meeting. The Texas Open Meeting Act prohibits deliberation by the CDC of any subject which is not on the posted agenda, therefore the CDC Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

9. Announcements or future agenda items

10. Adjourn

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before November 9, 2017 at 11:00 p.m.



Codi Delcambre, City Secretary

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. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.