



# **REGULAR BOARD MEETING**

DAYTON COMMUNITY CENTER

Monday, August 13<sup>th</sup>, 2018

6:00 P.M.

**DAYTON COMMUNITY DEVELOPMENT CORPORATION**  
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535  
**REGULAR BOARD MEETING AGENDA**  
Monday, August 13<sup>th</sup>, 2018 6:00 p.m.

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**I. Call to Order**

**II. Invocation and Pledge**

**III. Citizen Forum**

Citizens will be allotted a 3 minute time frame.

**IV. Grant Presentation by Dr. Shehzad Sami for a Comprehensive Cardiology Practice for Dayton**

**V. Public Hearing:**

**Director's Statement:**

It is now \_\_\_\_ pm and I hereby recess this regular session August 13<sup>th</sup>, 2018 of the Dayton Community Development Corporation meeting and do hereby open a public hearing to receive input on a grant incentive to Dr. Shehzad Sami for a Comprehensive Cardiology Practice for Dayton.

**Director's Statement:**

It is now \_\_\_\_ pm and I hereby adjourn this public hearing and do hereby reconvene the August 13<sup>th</sup>, 2018 regular session of the Dayton Community Development Corporation.

**VI. Executive Session – Adjourn into Executive Session**

**DCDC Board President's Statement:**

It is now \_\_\_\_ pm and I hereby recess this regular session August 13<sup>th</sup>, 2018 of the Dayton Community Development Corporation meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code: (5) Open Government; Ethics, Subchapter D, Section 551.087 (Deliberation Regarding Economic Development Negotiations) Dr. Shehzad Sami.

**In Accordance with the Texas Government Code:**

A. Section 551.087 – Deliberation Regarding Economic Development Negotiations

**VII. Reconvene into Open Session**

**DCDC Board President's Statement:**

The time is now \_\_\_\_ and I hereby close the executive session of the Dayton Community Development Corporation and do hereby reconvene the regular open session.

**VIII. Review Budget for FY19**

**IX. Consent Items**

*The purpose of the consent agenda is to streamline an open meeting by approving multiple items with one vote. If Board desires to discuss an item on the consent agenda, they may do so within the Consent Items*

- a. Review and take action on regular board meeting minutes from July 9<sup>th</sup>, 2018
- b. Review and take action on June 2018 Financial Statement

**X. Discussion & Action Items**

- a. Discuss & Possible Action on Grant for Dr. Shehzad Sami

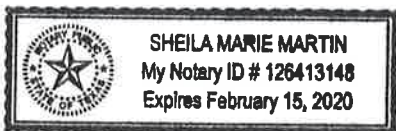
**XI. Adjourn**

Courtland Holman  
COURTLAND HOLMAN, Executive Director

\_\_\_\_\_  
THE STATE OF TEXAS §

COUNTY OF LIBERTY §

This instrument was acknowledged before me on the 9<sup>th</sup> day of August, 2018.



Sheila Marie Martin  
Notary Public, State of Texas

*If any accommodations for a disability are required please notify the DCDC office at 936-257-0055 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building on Cleveland Street.*

*Posted at 801 S. Cleveland, Dayton, TX, in accordance with the Texas Government Code, Chapter 551, by Thursday, August 9<sup>th</sup>, 2018 by 5:00 p.m.*