



REGULAR BOARD MEETING

DAYTON COMMUNITY CENTER

Monday, February 11th, 2019

6:00 P.M.

DAYTON COMMUNITY DEVELOPMENT CORPORATION
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535
REGULAR BOARD MEETING AGENDA
Monday, February 11th, 2019 6:00 p.m.

- I. Call to Order**
- II. Invocation and Pledge**
- III. Citizen Forum**
Citizens will be allotted a 3 minute time frame.
- IV. Discussion and Possible Action to Approve Sign Grant for Dayton Chamber of Commerce**
- V. Discussion and Possible Action to Approve Modification of Oleon Americas' Grant**
- VI. Executive Session – Adjourn into Executive Session**

DCDC Board President's Statement:

It is now ___ pm and I hereby recess this regular session February 11th, 2019 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: Open Government; Ethics, Subchapter D, Section 551.071A consultation with attorney and Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property.

- 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. Possible Action about Deliberation Regarding Consultation with Attorney**
- IX. Possible Action about the purchase, exchange, lease, or value of real property**
- X. 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 January 14th, 2019
- b. Review and take action on special board meeting minutes from January 19th, 2019
- c. Review and take action on special board meeting minutes from January 29th, 2019
- d. Review and take action on December's 2018 Financial Statement

XI. Adjourn

PAUL I. DAVIS, Interim Executive Director

THE STATE OF TEXAS §

COUNTY OF LIBERTY §

This instrument was acknowledged before me on the ____ day of _____, 2019.

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, on Thursday, February 7th, 2019 by 5:00 p.m.