



# **SPECIAL BOARD MEETING**

**DAYTON COMMUNITY CENTER**

**Tuesday, July 9<sup>th</sup> , 2019**

**6:00 P.M.**

**DAYTON COMMUNITY DEVELOPMENT CORPORATION**  
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535  
**SPECIAL BOARD MEETING AGENDA**  
Tuesday, July 9<sup>th</sup>, 2019 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. Executive Session – Adjourn into Executive Session**

**DCDC Board President’s Statement:**

It is now \_\_\_ pm and I hereby recess this special session July 9th, 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; Section 551.074 (a)(1) to deliberate business concerning personnel matters – Executive Director Search

**V. Reconvene into Open Session**

**DCDC Board President’s Statement:**

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

**VI. Consider and take action from discussion regarding the Executive Director’s search for the Dayton Community Development Corporation**

**VII. Adjourn**