



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
DUNCANVILLE CITY HALL, BRIEFING ROOM
203 E. WHEATLAND RD., DUNCANVILLE, TX
NOVEMBER 9, 2017 @ 6:30 PM**

****DCEDC MISSION STATEMENT****

TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT AND ECONOMIC OPPORTUNITY THAT ENHANCES THE COMPETITIVENESS OF DUNCANVILLE AND INCREASES PROPERTY VALUES, SALES TAX REVENUES, JOB OPPORTUNITIES AND QUALITY OF LIFE.

AGENDA

CALL TO ORDER

INVOCATION

1. CITIZEN'S PUBLIC FORUM.
2. HOLD ELECTIONS FOR THE PRESIDENT AND VICE PRESIDENT DCEDC OFFICES.
3. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON OCTOBER 12, 2017.
4. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE SPECIAL CALLED MEETING HELD ON OCTOBER 12, 2017.
5. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS, AS WELL AS DUNCANVILLE REAL ESTATE UPDATES.
6. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
7. RECEIVE AND CONSIDER APPROVAL OF THE DCEDC MONTHLY BUDGET REPORT.
8. RECEIVE AND DISCUSS THE DUNCANVILLE FIELDHOUSE BUDGET STATUS REPORT.
9. RECEIVE UPDATE ON TEN HAGEN EXCAVATING, INC. WALL PROJECT.
10. CONSIDER APPROVAL AUTHORIZING THE DCEDC BOARD PRESIDENT TO SIGN A TEN HAGEN EXCAVATING, INC. WALL REPLACEMENT REQUEST LETTER.
11. DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION (DCEDC), APPROVING AN AMENDMENT TO THE

BYLAWS BY AMENDING ARTICLE IV (FUNCTIONAL CORPORATE DUTIES AND REQUIREMENTS), SECTION 4 (PARTICIPATION IN BOARD MEETINGS).

12. CONSIDER APPROVING A RESOLUTION OF SUPPORT FOR A PASSENGER RAIL SYSTEM IN DUNCANVILLE.

13. EXECUTIVE SESSION.

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to Section 551.072 – Deliberations about Real Property, to deliberate the purchase, exchange, lease, or value of real property.

- DISCUSS REAL PROPERTY GENERALLY LOCATED WEST OF SH 67, SOUTH OF I-20, EAST OF CEDAR RIDGE ROAD, AND NORTH OF WHEATLAND RD.

14. RECONVENE INTO OPEN SESSION.

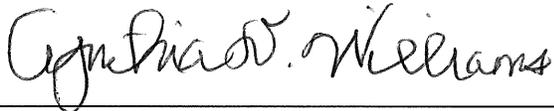
15. TAKE ANY NECESSARY OR APPROPRIATE ACTION BECAUSE OF CLOSED EXECUTIVE SESSION.

16. RECEIVE STAFF AND BOARD REPORTS:

- RECEIVE BUSINESS AND EVENTS ACTIVITY UPDATES.
- IMPORTANT DATES:
 - BOARD BUS TOURS, SPECIFICALLY, DUNCHANVILLE HIGH SCHOOL.
 - DCEDC BOARD PHOTOS.
 - DECEMBER 14, 2017 – 6:00 PM

ADJOURNMENT

**POSTED BY MONDAY
NOVEMBER 6, 2017 BY 5:00 PM**



**CYNTHIA D. WILLIAMS
ECONOMIC DEVELOPMENT COORDINATOR**

Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no deliberation, vote, or action by the City Council.

The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least 72 hours in advance at (972) 780-5012. (TDD Access 1-800-RELAY-TX)

Pursuant to section 30.07, penal code (trespass by license holder with an openly carried handgun), a person licensed under subchapter h, chapter 411, government code (handgun licensing law), may not enter this meeting room with a handgun that is carried openly.

De conformidad con la sección 30.07 del código penal (prevaricación por licenciario con una arma de mano llevada abiertamente), una persona con licencia bajo el subcapítulo h, capítulo 411, código de gobierno (ley de licencias para portar armas), no pueden entrar a la sala de reuniones con una arma de mano que se practica abiertamente.