



**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC)
SPECIAL CALLED MEETING
DUNCANVILLE PUBLIC LIBRARY, MEETING ROOMS
201 JAMES COLLINS BLVD., DUNCANVILLE, TX 75116
MAY 16, 2019 @ 6:30 PM**

****DCEDC MISSION STATEMENT****
***TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT
AND ECONOMIC OPPORTUNITY.***

AGENDA

CALL TO ORDER

INVOCATION

1. CITIZEN'S PUBLIC FORUM.
2. DISCUSS AND CONSIDER REQUESTED ASSISTANCE FROM W&B SERVICE COMPANY IN THE AMOUNT OF \$847,564 FOR AN UNDERGROUND DETENTION FACILITY.
3. HOLD A PUBLIC HEARING REGARDING A PROPOSED INCENTIVE FROM THE DCEDC TO W&B SERVICE COMPANY IN AN AMOUNT NOT TO EXCEED \$847,564 FOR ASSISTANCE WITH AN UNDERGROUND DETENTION FACILITY.
4. DISCUSS AND CONSIDER CITY COUNCIL'S DIRECTION TO THE DCEDC BOARD REGARDING THE PROPERTY LOCATED AT 730 E. IH-20.
5. DISCUSS AND CONSIDER AMENDING THE DCEDC FY 18 – 19 BUDGET TO INCLUDE A MARKET STUDY FOR THE PROPERTY LOCATED AT 730 E. IH-20.
6. EXECUTIVE SESSION.

In accordance with the TX Government Code, the DCEDC shall convene into closed executive session pursuant to Section 551.087 (1) - Deliberation Regarding Economic Development Negotiations, to discuss or deliberate commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

- DISCUSS REQUESTED ASSISTANCE FROM W&B SERVICE COMPANY.

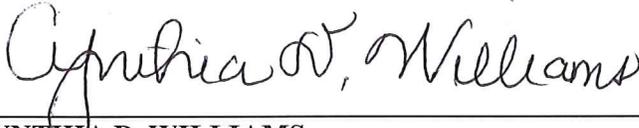
In accordance with the TX Government Code, the DCEDC shall convene into closed executive session pursuant to Section 551.072 – Deliberations about Real Property, to deliberate the purchase, exchange, lease, or value of real property.

- DISCUSS PROPERTY LOCATED AT 730 E. IH-20, DUNCANVILLE, TX.

7. RECONVENE INTO OPEN SESSION.
8. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.

ADJOURNMENT

**POSTED BY MONDAY,
MAY 13, 2019 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 licenciatario 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.
