

NOTICE & AGENDA

Notice is hereby given that a **Regular** meeting of the Board of Directors for the **Whitewright Community Development Corporation (Type B)** will be held on the **11th day of June, 2018 at 7:00 P.M.** at the **Whitewright Visitor's Center –113 W. Grand St. - Whitewright, TX.** at which time the following subjects will be discussed, to wit:

1. Call Meeting to Order and Establish a Quorum:

2. Visitor's/Citizens Forum:

At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting.

3. Action Items:

- 3.1 Approve minutes from May 7 and May 29, 2018.
- 3.2 Approve the May 2018 Financial Reports.

4. Action Items: BUSINESS OF MEETING:

- 4.1 Nominations to Replace Arthur Ballard on Board:
- 4.2 Discuss the Texas Department of Transportation (TxDOT) process of reconstructing sidewalks and ADA curb ramps along FM 151/Grand Street from Carter Street to May Street and 898/Bond Street. The scope of the project includes reconstruction of the existing driveways within the project limits.
- 4.3 Consider and act upon City request to fund sidewalk grant match as a WCDC project:
- 4.4 Consider and act upon a financing agreement with Government Capital for the purpose of a 20% match of the \$1,200,000.00 TASA TxDot sidewalk project grant in the amount of \$302,886.00 plus associated finance costs of \$4,543.29 for a total of \$307,429.29.
ANNUAL TERM: 10 Payments 12 Payments 15 Payments
INTEREST RATE: 3.991% 4.281% 4.584%
PAYMENT AMOUNT: \$37,886.27 (P&I) \$33,293.56 (P&I) \$28,791.47 (P&I)
PAYMENT DATES: Beginning one year from signing and annually thereafter.
- 4.5 2018 – 2019 Budget:

5. Informational Reports:

These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item.

- 5.1 Board Members Concerns

6. Adjourn:

- 1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a board member asks for a separate discussion.
- 2. Board may vote and/or act upon each of the items listed on this Agenda.
- 3. Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- 4. Person with disabilities who plan to attend this meeting and who may need assistance should contact the Chamber Office at 903/364-2000 two working days prior to the meeting so that appropriate arrangements can be made.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE Notice and Agenda of meeting for the Board of Directors of the Whitewright Community Development Corp. is a true and correct copy of said notice and that I arranged to have posted a true and correct copy of said notice on the front glass of the Whitewright City Hall, a place convenient and readily accessible to the general public at all times, and said notice was to my knowledge posted on June 8, 2018 by 5:00 P. M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS THE 8th DAY OF JUNE, 2018.

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

Cathy Pierce

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