

## 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 9<sup>th</sup> day of July, 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 June 11 and June 25, 2018.
  - 3.2 Approve the June 2018 Financial Reports.
4. **Action Items: BUSINESS OF MEETING:**
  - 4.1 Consider and act upon City request to fund sidewalk grant match as a WCDC project:
  - 4.2 Consider and act upon a financing agreement with Government Capital for the purpose of a sidewalk grant:
  - 4.3 Discuss, Consider and Act Upon Selecting A Board Member From the List of Names Below to be Submitted to the Council – John Simon, Sam Kyburz, Josh Clouse, Robert Magnuson, Tracy Barr and Linda Van Hammond:
  - 4.4 Approve the 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 July 6, 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 6<sup>th</sup> DAY OF JULY, 2018.**

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

  
Cathy Pierce