

AGENDA

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION

SPECIAL MEETING

February 26, 2018

BARTONVILLE TOWN HALL

1941 E. JETER ROAD, BARTONVILLE, TX 76226

6:00 P.M.

A. CALL TO ORDER

B. CITIZEN PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the Bartonville Community Development Corporation Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

C. ITEMS

1. Discuss a funding request by Marty Bs, LLC.
2. Discuss a funding request by Denmiss, LLC.

D. CLOSED SESSION

The Bartonville Community Development Corporation Board of Directors to convene into a closed meeting pursuant to Texas Government Code Chapter 551, Sections 551.071 and 551.087 to discuss matters relating to:

1. Consultation with Town Attorney; and to deliberate funding request by Marty B's. LLC.
2. Consultation with Town Attorney; and to deliberate funding request by Denmiss, LLC.

E. RECONVENE OPEN MEETING

The Bartonville Community Development Corporation Board of Directors to reconvene into an open meeting and consider action, if any, on items discussed in closed session.

F. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, the 23rd day of February 2018, at 11:00 a.m.



Tammy Dixon, Town Secretary

The Corporation reserves the right to reconvene, recess, or realign the order of business at any time prior to adjournment.