

**AGENDA**

**BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING**

**MARCH 12, 2018**

**BARTONVILLE TOWN HALL  
1941 E. JETER ROAD, BARTONVILLE, TX 76226**

**6:30 PM**

**A. CALL TO ORDER**

**B. CLOSED SESSION**

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

1. Deliberate funding request by Denmiss, LLC.

**C. 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.

**D. 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.

**E. AGENDA ITEMS**

1. Public Hearing to consider and take action on the following project: to provide financial assistance in an amount not to exceed \$32,175 for the Marty B's Restaurant rooftop improvements; and to consider approving an Amended and Restated Performance Agreement with Marty Bs, LLC.
2. Consider approval of the February 12, 2018, meeting minutes.
3. Consider approval of the February 26, 2018, meeting minutes.
4. Review Financial Report ending February 28, 2018.

**F. FUTURE ITEMS**

**G. ADJOURNMENT**

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, the 9th day of March 2018, at 4:00 p.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.**