

## AGENDA

### BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

November 6, 2017

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

6:30 P.M.

#### A. CALL TO ORDER

#### B. CHAIRMAN REPORT

1. Introduction of new members.
2. Update on Marty Bs Restaurant.

#### C. ELECTION OF OFFICERS

1. Discuss and consider nominations and the election of Chair.
2. Discuss and consider nominations and the election of Vice-Chair.
3. Discuss and consider nominations and election of Treasurer.
4. Discuss and consider nominations and election of Secretary.

#### 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.

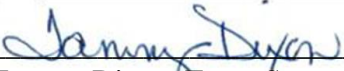
#### E. ITEMS

1. Consider approval of the September 11, 2017, meeting minutes.
2. Review Financial Report ending October 31, 2017.
3. Discuss and consider funding request by Happy Huts, LLC.
4. Discuss and consider approval of amending the Bartonville Community Development Corporation 2017-18 budget to provide for adjustments to the operations and supplies and website line items.
5. Discuss and consider authorizing staff to move forward with annual traffic count report.

#### F. FUTURE ITEMS

#### G. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Friday, the 3<sup>rd</sup> day of November 2017, at 3:30 p.m.

  
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Tammy Dixon, Town Secretary