



AGENDA

BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING

DECEMBER 9, 2020

6:00 PM

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by Office of the Governor issued after that date, the Bartonville Community Development Corporation Board will conduct a regular meeting at Town Hall, 1941 E. Jeter Road, Bartonville, Texas 76226 AND/OR by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The link to the video conference is www.townofbartonville.com/videomeeting Please note there is an approximate 30 second delay.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. The public toll-free dial-in number to participate in public comment is 877 853 5257, the meeting ID number is **867 1686 4422** and the passcode is 730747. To request to speak at the appropriate time, enter *9. The identity of each speaker must be clearly stated prior to speaking.

A. CALL TO ORDER

B. CLOSED SESSION

The Bartonville Community Development Corporation Board to convene into a closed meeting pursuant to Texas Government Code Chapter 551, section 551.087 to discuss matters relating to Economic Development as follows:

1. Deliberations regarding economic development negotiations: Discuss business prospects that the Bartonville Community Development Corporation seeks to have locate, stay, or expand in or near the Town of Bartonville, Texas and discuss possible incentives.

C. RECONVENE OPEN MEETING

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

D. PUBLIC PARTICIPATION

E. ITEMS

1. Consider approval of November 18, 2020, meeting minutes.

2. Financial Report Ending November 30, 2020.
3. Discuss and consider approval of an Amended and Restated Performance Agreement with Cloud 9 Management, LLC.
4. Discussion on marketing, promotional items, and advertising of local businesses.

F. FUTURE AGENDA ITEMS

E. ADJOURNMENT

I hereby certify that the above agenda was duly posted on the Town Hall Bulletin Board on Sunday, December 06, 2020 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.