

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING HELD ON THE 11th DAY OF AUGUST 2021, AT BARTONVILLE TOWN HALL 1941 E. JETER ROAD, BARTONVILLE, TEXAS, AND VIA VIDEOCONFERENCE AT 6:00P.M.

In accordance with order of the Office of the Governor issued March 31, 2020, and in accordance with subsequent orders issued by the Office of the Governor after that date, the Bartonville Community Development Corporation conducted a regular meeting in person and 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 Community Development Corporation met in a regular meeting in person and via videoconference with the following members present:

Jim Langford, Chair
Terry Rock
Jim Foringer
Randy Van Alstine

The following member was absent:

Dwain Skrobarcek, Vice Chair

Note: Dan Adams sold his home and is no longer serving on the board.

constituting a quorum with the following members of the Town Staff participating: Tammy Dixon, Town Secretary.

A. CALL TO ORDER

Chairman Jim Langford called the meeting to order at 6:10 p.m.

B./C. CLOSED/OPEN SESSION

The Board convened into a closed meeting at 6:10 p.m. pursuant to Texas Government Code Chapter 551, Sections 551.087 and reconvened into open session at 6:39 p.m. to discuss matters relating to Economic Development as follows:

- a. 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. **No Action Taken.**

D. PUBLIC PARTICIPATION

There was none.

E. ITEMS

1. Consider approval of July 14, 2021, meeting minutes.

Jim Foringer moved to approve the July 14, 2021 meeting minutes. Randy VanAlstine seconded the motion. The motion carried by a vote of 4 to 0.

2. Discuss and consider approval of the Fiscal Year 2021-2022 Budget.

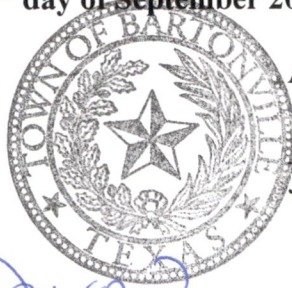
Ms. Dixon reviewed the proposed budget with the Board.

Terry Rock moved to approve the Fiscal Year 2021-2022 Budget. Randy VanAlstine seconded the motion. The motion carried by a vote of 4 to 0.

E. ADJOURNMENT

Chairman Langford adjourned the meeting at 6:54 p.m.

APPROVED this the 8th day of September 2021.



Approved:

Jim Langford

Jim Langford, Chair

Attest:

Tammy Dixon
Tammy Dixon, Town Secretary