<u>A GENDA</u>

A special meeting of the Waxahachie Community Development Corporation to be held on *Friday*, *November 1, 2019 at 9:00 a.m.* in the Council Chamber, 401 South Rogers, Waxahachie, Texas.

Board Members:	Daniel Morton, President Bob Lynn, Vice President David Hill, Mayor Michael Scott, City Manager Judy Demoney Dave McSpadden Elizabeth Tull
Ex-Officio Members:	Lori Cartwright, City Secretary Charles Harris, Director of Finance Sandy King, President/CEO Chamber of Commerce

- 1. Call to Order
- 2. **Public Comments:** Persons may address the Waxahachie Community Development Corporation on any issues. This is the appropriate time for citizens to address the Corporation on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Corporation may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
- 3. *Consider* support of Waxahachie Chamber of Commerce WX Leaders Summit
- 4. Adjourn

The Board of Directors of the Waxahachie Community Development Corporation reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAYTX.

Notice of Potential Quorum One or more members of the Waxahachie City Council may be present at this meeting. No action will be taken by the City Council at this meeting.