



COMMUNITY DEVELOPMENT CORPORATION MEETING AGENDA

October 09, 2024 at 6:00 PM

Town Hall - 1941 E. Jeter Road, Bartonville, TX 76226

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the BCDC 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.

D. PRESENTATIONS

1. Statement of Appointed Official and Oath of Office to newly reappointed Commissioners.

E. APPOINTMENT OF OFFICERS

2. Appointment of Chair.
3. Appointment of Vice Chair.

F. REGULAR ITEMS

4. Consider approval of the September 11, 2024, Bartonville Community Development Corporation Regular Meeting Minutes.
5. Discuss and consider a proposal for Christmas Lighting at the corner of FM 407 and McMakin (Old Town) in an amount not to exceed \$6500.
6. Discuss and consider potential marketing options, including an agreement with Chansen Printing for a marketing magazine in an amount not to exceed \$11,000; and authorize the Town Administrator to execute same on behalf of the Town.
7. Old Town Landscaping and Maintenance Update.
8. Town Hall Property Improvements Subcommittee Update.
9. Discussion of Financial Report Ending September 2024.
10. Discussion of development activity (new businesses, prospective businesses, expansion of businesses).

G. FUTURE ITEMS

H. ADJOURNMENT

The Bartonville Community Development Corporation reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.

CERTIFICATION

I hereby certify that this Notice of Meeting was posted on the Town Website, and on the bulletin board, at Town Hall of the Town of Bartonville, Texas, a place convenient and readily accessible to the public at all times. Said Notice was posted on the following date and time; and remained posted continuously prior to the scheduled time of said meeting and shall remain posted until meeting is adjourned.

/s/ Shannon Montgomery, Town Secretary

Posted: Thursday, October 3, 2024, prior to 4:00 pm.

Agenda Removed from Town of Bartonville Bulletin Board on: _____

By: _____, *Title:* _____