

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 10TH DAY OF AUGUST 2023, AT BARONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:**

Brenda Latham, Chair  
Terry Rock, Director  
Dwain Skrobarcek, Director  
Randy Van Alstine, Director

*Directors Absent:*

Jim Foringer, Director  
James Kennemer, Director  
Jim Langford, Director

*Town Staff Present:*

Thad Chambers, Town Administrator  
Shannon Montgomery, Town Secretary

**A. CALL MEETING TO ORDER**

Chair Latham called the meeting to order at 6:00pm.

**B. 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.*

There was no public participation.

**C. REGULAR ITEMS**

**1. Consider approval of the August 10, 2023 Bartonville Community Development Corporation Regular Meeting Minutes.**

Motion made by Director Van Alstine, seconded by Director Rock, to approve the August 10, 2023 Meeting Minutes as presented. Motion carried unanimously.

**2. Consider and take action regarding a proposal for Christmas Lighting at the corner of FM407 and McMakin (Old Town) in an amount not to exceed \$11,300.**

Motion made by Director Rock, seconded by Director Van Alstine, to approve the expenditure for Christmas Lighting at the corner of FM407 and McMakin in an amount not to exceed \$6500 and to exchange the tree to a sleigh. Motion carried unanimously.

**3. Update on BCDC Business Survey contact requests.**

The Board discussed possible ways of supporting businesses. No action was taken.

**4. Discussion on development activity (new businesses, prospective businesses, expansion of businesses).**

The Board discussed new businesses. No action was taken.

**D. FUTURE ITEMS**

The Board discussed potential future agenda items including the annual traffic study, Marty B's Fire Suppression, and ways of educating residents about sales tax revenue.

**E. ADJOURNMENT**

Chair Latham adjourned the meeting at 6:42pm.

**APPROVED** this the 11th day of October 2023.

**APPROVED:**

*[Handwritten signature]*

\_\_\_\_\_, Chair

**ATTEST:**

*[Handwritten signature: Shannon Montgomery]*  
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Shannon Montgomery, TRMC, Town Secretary

