

POTTSBORO

T E X A S

AGENDA

Pottsboro Community Development Alliance Board

Pottsboro City Hall, 528 Hwy 120 E, Pottsboro

At 5:30 p.m. August 13, 2013

Board Members: Mary Chapin, Danny Edwards, Bobby Hancock, Denice Hlavenka,
Patrick Rowland

REGULAR SESSION

CALL TO ORDER

Notice is hereby given that pursuant to the Open Meeting Laws of the State of Texas the Pottsboro Community Development Alliance Board of Directors will meet in Regular Called Session on **Tuesday, August 13, 2013, at 5:30 p.m.** at 528 Hwy 120 E, Pottsboro, Texas.

INFORMATION ITEMS:

Informational discussion/review of the following items:

- A. History, Goals and Objectives of the Pottsboro Community Development Alliance
- B. Review of Pottsboro Community Development Alliance By-laws
- C. Type A Eligible Activities
- D. Review Budget

ACTION ITEMS:

1. Terms of Office

Consideration and/or action establishing individual terms of office.

2. Officers

Consideration and/or action on selecting Officers including President, Vice President, Secretary and Treasurer.

3. Infrastructure for Economic Development Project

Consideration and/or action on participating financially with the following activities:

- A. Water line extension along SH 289 for future commercial/retail establishments
- B. Engineering Services engagement letter

ADJOURNMENT:


CERTIFICATION

I, DENISE SMITH, CITY SECRETARY OF THE CITY OF POTTSBORO, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED IN CITY HALL ON THIS THE 9th DAY OF AUGUST, 2013 AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Denise Smith, City Secretary

Sworn and subscribed to before me on this 9th day of August 2013.



Connie Gullet, Utility Clerk

NOTICE OF ASSISTANCE AT PUBLIC MEETING: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Denise Smith, City Secretary, at (903) 786-2281 ext 3 two (2) working days prior to the meeting so that appropriate arrangements can be made.