

**AGENDA
SPECIAL MEETING
of
THE CITY OF KRUGERVILLE
COMMUNITY DEVELOPMENT CORPORATION
5097 HIGHWAY 377 SOUTH – CITY HALL CONFERENCE ROOM
August 27, 2020, 4:00 pm**

This is an open meeting, subject to the Open Meeting Act of the State of Texas, Chapter 551 of the Texas Government Code.

**Notice Regarding
City Council/City Staff Attendance**

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules to allow for city council members, boards, commissions, corporations, and city employees to participate in a city meeting via videoconference call or other remote electronic means without a physical quorum of members being present at the site of the meeting.

As a result, physical quorums of the members of the City Council, boards, commissions, or corporations may not be present during their meetings, as some members may choose to participate in the meetings remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and public officials.

1. CALL MEETING TO ORDER.

2. ROLL CALL DETERMINATION OF QUORUM.

3. CITIZENS COMMENTS.

This is the opportunity for the public to address the Community Development Corporation. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. The CDC may not discuss or act on any issue not posted on the agenda for this meeting (Attorney General Opinion JC-0169). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item is discussed.

4. COMMENTS FROM THE CDC.

City Staff will issue the Statement of Officer and Oath of Office to new Director, Dawn Cagle.

5. Discuss and take action on the election of officers for the Corporation:

- **President**
- **Vice-President**
- **Secretary/Treasurer**

6. Discuss and take action on the CDC's proposed budget for FY 20-21.

7. Discuss and take action on changing the ownership of Woodland Park from CDC to the City of Krugerville, including, but not limited to, engaging the City Attorney to execute the necessary documents.

8. Approve the following minutes:
- June 25, 2020 - Special Meeting of the CDC

9. ADJOURN:

EXECUTIVE SESSION: The Corporation reserves the right to adjourn into Executive Session at any time during the course of this Meeting to discuss matters as authorized by the Texas Government Code including: Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including but not limited to, Section 321.3022 (Sales Tax Information).

NOTE: It is possible a quorum of other Krugerville Corporations, Commissions, Committees or City Council could be present, but they will not take action on any issues.

This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 365-5833 for further information.


Sandy Frantz, City Secretary



CERTIFICATION: I, Sandy Frantz, City Secretary, hereby certify that the above notice was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Krugerville, Texas, on August 24, 2020, at 3:50 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the Economic Development Corporation of the City of Krugerville, Texas, was removed by me from the official bulletin board of the City of Krugerville, 5097 Highway 377, S, Krugerville, Texas, on the ____ day of _____, 2020.

Title: _____