



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
COUNCIL CHAMBERS, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD.
JANUARY 8, 2015 @ 6:30 P.M.**

AGENDA

**ITEM
NO.**

1. CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD OCTOBER 23, 2014; THE SPECIAL MEETING HELD NOVEMBER 18, 2014; AND THE SPECIAL MEETING HELD DECEMBER 2, 2014.
2. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS FOR THE ELEVEN (11) MONTHS ENDING NOVEMBER 30, 2014.
3. RECEIVE AND DISCUSS THE DCEDC AND FIELDHOUSE BUDGET STATUS REPORTS.
4. CITIZENS PUBLIC FORUM.
5. THE BOARD OF DIRECTORS SHALL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO SEEK LEGAL ADVICE FROM THE CITY ATTORNEY CONCERNING PENDING LITIGATION IN CAUSE STYLED DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION V. LOUIS RAINEY AND XLRTX HOLDINGS LLC (D/B/A PELICAN HOUSE RESTAURANT).
6. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.
7. RECEIVE STAFF AND BOARD REPORTS.
 - CITY SALES AND USE TAX COMPARISON SUMMARY

POSTED MONDAY, JANUARY 5, 2015 BY 6:30 P.M.


MARY E. JONES, CITY SECRETARY

Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no vote or action by the City Council.

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