



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
CONFERENCE ROOM, DUNCANVILLE PUBLIC LIBRARY
201 JAMES COLLIN BLVD, CITY OF DUNCANVILLE
AUGUST 19, 2015 @ 6:30 P.M.**

DCEDC MISSION STATEMENT

**TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT AND ECONOMIC
OPPORTUNITY THAT ENHANCES THE COMPETITIVENESS OF DUNCANVILLE AND
INCREASES PROPERTY VALUES, SALES TAX REVENUES, JOB OPPORTUNITIES AND
QUALITY OF LIFE.**

AGENDA

**ITEM
NO.**

CALL TO ORDER

INVOCATION

1. CITIZENS PUBLIC FORUM.
2. DISCUSS THE FIELDHOUSE STUDY AND THE DCEDC'S INVOLVEMENT.
3. DISCUSS AND APPOINT DCEDC'S REPRESENTATIVE AND ALTERNATE FOR THE COMPREHENSIVE MASTER PLAN STEERING COMMITTEE.
4. CONSIDER RATIFYING THE DCEDC'S REVISED FY 2015 AND PROPOSED FY 2016 AMENDED BUDGETS.
5. THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (DCEDC) SHALL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.087 (2) DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT DESCRIBED BY SUBDIVISION (1).
6. RECONVENE INTO OPEN SESSION.

ADJOURNMENT

POSTED BY FRIDAY, AUGUST 14, 2015 BY 5:00 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 deliberation, vote, or action by the City Council.

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