## PARKS AND RECREATION



285 Uptown Blvd., Cedar Hill, TX 75104 **O**. 972-291-5130 **F**. 972.291.5141

## NOTICE OF MEETING BOARD OF DIRECTORS OF THE CEDAR HILL COMMUNITY DEVELOPMENT CORPORATION GOVERNMENT CENTER 285 UPTOWN BLVD, 4<sup>TH</sup> FLOOR CONFERENCE ROOM THURSDAY, APRIL 17, 2014 6:00 P.M. AGENDA

- I. Call the meeting to order.
- II. Citizen's forum.
- III. Approve regular CDC minutes of February 20, 2014.
- IV. Approve annual meeting CDC minutes of February 20, 2014.
- V. Consider resolution authorizing execution of the Local Transportation Project Advance Funding Agreement for a Transportation Enhancement Project (FM 1382 Trail Section I- New Clark Road to State Park Entrance).
- VI. Receive information related to the Texas Department of Transportation's call for projects for Transportation Alternatives Program Funding.
- VII. Consider resolution approving submittal of the FM 1382 Trail Section II (Cedar Hill State Park entrance to the Joe Pool Lake Overlook).
- VIII. Consider a budget development calendar for FYE 2015.
- IX. Conduct a preliminary budget workshop for FYE 2015.
- X. Closed meeting called pursuant to Texas Gov't Code: Sec. 551.072 Deliberation Regarding Real Property: to deliberate the purchase, exchange, lease, or value of real property.
- XI. Reconvene into open meeting and consider any action to be taken as a result of the closed session.
- XII. Organizational updates related to Community Development Corporation.
- XIII. Adjourn.

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I certify that copies of the above notice of meeting were posted in accordance with the Texas Open Meetings Act on Friday, April 11, 2014.

This facility is wheelchair accessible. Handicapped parking spaces are available. Requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 291-5100 ext 1010 or (TDD) 1-800-RELAY TX (1-800-735-2989).