

# *A G E N D A*

A special meeting of the Waxahachie Community Development Corporation (WCDC) to be held in the City Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas on ***Tuesday, April 11, 2023 at 3:00 p.m.***

Board Members: Daniel Morton, President  
Elizabeth Tull, Vice President  
David Hill, Mayor  
Michael Scott, City Manager  
Bob Lynn  
David McSpadden  
Jim Phillips

Ex-Officio Members: Amber Villarreal, City Secretary  
Chad Tustison, Director of Finance  
Kevin Strength, President/CEO Chamber of Commerce

1. Call to Order
2. ***Public Comments:*** Persons may address the Waxahachie Community Development Corporation on any issues. This is the appropriate time for citizens to address the Corporation on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Corporation may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Hear presentation from Leighton Autry on a Curated Mural Plan and take any necessary action
4. Discuss baseball/softball backstops and basketball courts at schools and parks
5. Hear update on Boat Dock Park improvements and consider funding of supplemental appropriation
6. Discuss the policy and procedure for requesting funds from WCDC for Economic Development projects
7. Adjourn

**The Board of Directors of the Waxahachie Community Development Corporation reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein.**

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4006 or (TDD) 1-800-RELAYTX.

***Notice of Potential Quorum***  
***One or more members of the Waxahachie City Council may be present at this meeting.***  
***No action will be taken by the City Council at this meeting.***