<u>A GENDA</u>

A special meeting of the Waxahachie Community Development Corporation (WCDC) to be held in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas on *Tuesday, June 13*, 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. Discuss and consider placement of Chris Kyle statue at the Civic Center
- 4. Hear report of YMCA fundraising efforts and consider funding request
- 5. Hear report and consider funding for mural project
- 6. 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.