



**NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING
PRINCETON COMMUNITY DEVELOPMENT CORPORATION
AGENDA
AUGUST 13, 2015**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, August 13, 2015 at 6:30 p.m.** at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

Fred Fennell
President
Place 5 Director

Vacant
Place 4 Director

Steven Deffibaugh
Vice-President/Councilman
Place 6 Director

David Kleiber
Place 7 Director

Brigitte Baker
Place 1 Director

Richard Sheehan
Place 3 Director

Gerald Dotson
Place 2 Director

Call to Order

Roll Call and Certification of a Quorum

Fred Fennell _____
David Kleiber _____
Brigitte Baker _____
Richard Sheehan _____

Steve Deffibaugh _____
Vacant _____
Gerald Dotson _____

Invocation

Pledge of Allegiance

Texas State Flag: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

Citizens Appearance

Citizens are allowed 3 minutes to speak. The Community Development Corporation is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, Texas other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing response to the inquiry.

CONSENT AGENDA

1. Possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of June 11, 2015.

REGULAR AGENDA

1. Update, discussion and possible action regarding the Parks System. (Ken Smith)
 - a. Proposed parks layouts
2. Update, discussion and possible action regarding the 2011 General Obligation Bond interest rate.
3. Update, discussion and possible action regarding the vacant Board of Director position: Debbie Fahrenhold.
4. Update, discussion and possible action regarding the 2015-2016 CDC Budget.
5. Receive a report, hold a discussion and take possible action regarding the following items:
 - a. Next Meeting: September 10, 2015 Regular Meeting
6. Consider a request for items to be placed on future agenda and NOT for discussion of these requests at this time:

EXECUTIVE SESSION

Executive Session: Under the terms of **Chapter 551 of Texas Government Code** the Community Development Corporation may enter into CLOSED SESSION or Executive Session to discuss the following:

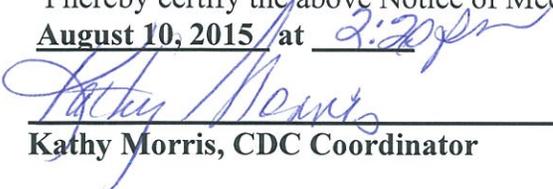
- a.
7. Action pertaining to Executive Session
 8. Adjournment.

The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the open Meeting Act.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall.

August 10, 2015 at 2:20pm



Kathy Morris, CDC Coordinator

Statement for ADA Compliance

The City of Princeton acknowledges its responsibility to comply with Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meeting, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary or other designated official at 972-736-2416.