

**NOTICE OF BOARD OF DIRECTORS  
REGULAR MEETING  
PRINCETON COMMUNITY DEVELOPMENT CORPORATION**

**AGENDA  
OCTOBER 13, 2011**

The Princeton Community Development Corporation for the City of Princeton will meet in a Regular Session on **Thursday, October 13, 2011 at 7:00 p.m.** at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

**Councilmember Steven Deffibaugh**  
President

**Bill Glass**  
Vice-President

**Barbara Palmer**  
Director

**Fred Fennell**  
Director

**Brigitte Baker**  
Director

**Vacant**  
Director

**Vacant**  
Director

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**Call to Order**

**Roll Call and Certification of a Quorum**

Steven Deffibaugh \_\_\_\_\_  
Brigitte Baker \_\_\_\_\_  
Vacant \_\_\_\_\_  
Vacant \_\_\_\_\_

Bill Glass \_\_\_\_\_  
Fred Fennell \_\_\_\_\_  
Barbara Palmer \_\_\_\_\_

**Invocation**

**Pledge of Allegiance and Texas State Flag:** "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**Citizens Appearance**

**Consent Agenda**

1. Discussion and possible approval of the Princeton Community Development Corporation Regular Meeting Minutes of September 8, 2011.

**Regular Agenda**

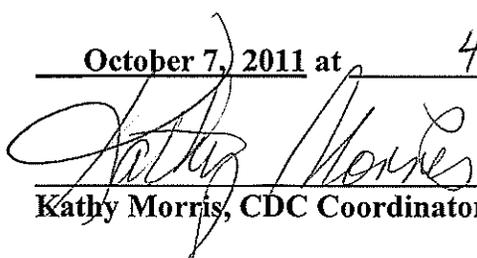
1. Discussion and possible approval of member/staff attendance of the Texas International Council of Shopping Centers (ICSC) in San Antonio November 2-4, 2011.
2. Receive a report, hold a discussion and consider possible action of a request for addition funding for the US 380 at 2<sup>nd</sup> and 4<sup>th</sup> Hardscape Improvements Project.
3. Receive an overview on City bond refinancing in 2010.
4. Receive a report and hold a discussion and consider possible action regarding repair of the concrete at the Community Park/P.O.W. Camp pavilion. (D. Borg)
5. Receive a report and hold a discussion on Park Projects. (B. Close)
6. Receive a report, hold a discussion and take possible action regarding the following items.
  - A. Financial Reports
  - B. Sales Tax Analysis
  - C. Projects Status Report – ATMOS Gas Line Bids
  - D. Next Meeting: November 10, 2011
7. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests.
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.**

October 7, 2011 at 4:15 pm

  
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.