

*Lake Dallas' vision is to be a proud community with unique charm, built on strong family and community values, with exciting lakeside, recreational, and tourism assets, supported by a diverse and profitable business base.*

**AGENDA**  
**Community Development Corporation Meeting**  
**Lake Dallas City Hall**  
**212 Main Street**  
**June 14, 2010 at 7:00 PM**

*Notice is hereby given as required by Title 5, Chapter 551.041 of the Texas Government Code that the Lake Dallas Community Development Corporation will meet in a regular meeting on June 14, 2010 at 7:00 PM at the Lake Dallas City Hall located at 212 Main Street, Lake Dallas, Texas. The agenda follows.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Announcements**
- 4. Reports from Parks Liaison**
- 5. Citizens/Visitors Agenda:** In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.
- 6. Consent Agenda:**
  - a) Secretary's Report and Consideration and Action on approval of Minutes for the May 10, 2010 meeting and.
  - b) Consideration and Action on approval of May Financials
- 7. Business:**
  - a) Consideration and Action to accept the resignation of Jason Thompson from the board.
  - b) Consideration and Action to elect a Secretary.
  - c) Consideration and Action to approve funding the signs for the name change of Denton Drive to Lake Dallas Drive in the amount of \$11,356.34 from the 2009 bond funds as part of Downtown Development.
- 8. City Manager Report**
- 9. Adjournment**

*I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on June 11, 2010 by 5:00 PM.*

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Joni Vaughn  
City Secretary

**Executive Session:**

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the above notice and agenda of items to be considered by the Community Development Corporation was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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Joni Vaughn, City Secretary