

# City of Alton Development Corporation (4A) and the City of Alton Community Development Corporation (4B) Notice & Agenda of Regular Meeting September 06, 2016

Pursuant to V.T.C.A Gov. Code Section 551.001 et seq., the **CITY OF ALTON DEVELOPMENT CORPORATION (CADC)(4A)** and the **CITY OF ALTON COMMUNITY DEVELOPMENT CORPORATION (CACDC)(4B)** of the City of Alton, Texas will hold a Re-scheduled **REGULAR** meeting on **September 06 2016 at 6:45 p.m.** at **ALTON CITY HALL BLDG., 509 South Alton Blvd, Alton, Texas 78573.**

THE CITY OF ALTON DEVELOPMENT CORPORATION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 432-0760 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

If during the course of the meeting, the Board of Directors should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), and 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

1. Establishment of Quorum (4A and 4B)
2. Invocation
3. Citizens Forum
4. Approval of minutes (June 17, 2016 Regular Meeting )
5. Discussion and possible action on approving the 2016-2017 fiscal budgets for the 4A and the 4B Corporations.
6. Discussion and possible action on approving the Texas Leverage Fund 2016-2017 budget.
7. Discussion and possible action on approving the 4A DCIP and the 4B CDCIP for the 2016-2017 fiscal years.
8. Discussion and possible action on approving the CADC Incentives Program for the 2016-2017 fiscal years.
9. Discussion and possible action on approving contract for the construction of an LED Digital Pylon sign.
10. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072 & 551.087
  - o Pending and/or potential litigation -
  - o Personnel -
  - o Real Estate -
11. RETURN TO OPEN SESSION FOR POSSIBLE ACTION
  - o Pending and/or potential litigation -
  - o Personnel -
  - o Real Estate -
12. Announcements & Other Business
13. Adjournment



I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the City of Alton Development Corporation, Texas is a correct copy of said Notice on Bulletin Board, in the City Hall and Police Department of said City in Alton, Texas which are places convenient and readily accessible to the general public at all times, and said Notice was posted September 02, 2016 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
for  
**Baudelia Rojas CPM, City Secretary**