CITY OF DEER PARK
OCTOBER 27, 2025 - 5:30 PM
DEER PARK COMMUNITY
DEVELOPMENT CORPORATION
MEETING - FINAL

DEER PARK

Stockplace of Texas

PST. 1891

COUNCIL CHAMBERS 710 E. SAN AUGUSTINE DEER PARK, TEXAS 77536

Laura Hicks, President Faylene DeFrancis Eric Ripley Jeff Lawther Bill Patterson Tiffany Regan Elizabeth Delgado

CALL TO ORDER

COMMENTS FROM AUDIENCE

NEW BUSINESS

1. Recognition of service by Doug Burgess on the Deer Park Community

Development Board.

PRE 25-038

Recommended Action: Applause.

2. Recognition of service by Layla Ford on the Deer Park Community

Development Board.

PRE 25-039

Recommended Action: Applause.

Introduction of two new members of the Deer Park Community
 Development Board of Directors.

Recommended Action: Please welcome Tiffany Regan and Elizabeth Delgado to the Board.

4. Consideration of and action on election of officers for one-year term OFC 25-003 expiring October 2026.

Recommended Action: Motion is needed to elect officers for a one-year term expiring October

2026.

Department: City Manager's Office

5. Consideration of and action on approval of minutes of meeting for the Deer Park Community Development Corporation meeting on July 28, 2025.

Recommended Action: Approve minutes as submitted.

Attachments: CDC MR 072825

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

| 6. | Consideration of and action on the annual review and an order to adopt the Investment Policy for the Deer Park Community Development Corporation. | | |
|----------------------|---|--|------------|
| | Recommended Action: | Review and adopt the Investment Policy. | |
| | Department: | Finance | |
| | Attachments: | DPCDC Investment Policy - 2025 | |
| | | DPCDC Investment Policy Review - 2025.10.27 | |
| 7. | Consideration of and possib of July 1, 2025 - September | le action on the quarterly report for the period 30, 2025. | RPT 25-039 |
| | Recommended Action: | Approve the quarterly report for the period of July 1, 2025 - Sep 2025 and authorize submission to the City Council. | tember 30, |
| | <u>Department:</u> | City Manager's Office | |
| | Attachments: | 2025 FY Cumulative Report 4thQ.pdf | |
| 8. | Discussion of issues relating to the status of DPCDC projects for the period of July 1, 2025 - September 30, 2025. | | |
| | Recommended Action: | Receive and discuss the report. | |
| | Attachments: | Deer Park CDC Project Update -2015- 4Q25.pdf | |
| | | Deer Park CDC Project Update - 4thQtrFY2425.pdf | |
| 9. | Consideration of and action on approval to move the time of the next regular Deer Park CDC Board Meeting from 5:30 pm to 6:15 pm on January 26, 2026. | | |
| | Recommended Action: | Approve setting date and time for the next regular Deer Park CI Meeting to be January 26, 2026 at 6:15 pm. | OC Board |
| ADJC | OURN | | |
| glass c | ase outside City Hall convenient and | of the October 27, 2025, Deer Park CDC agenda was posted in the discressible to the general public at all times and to the City's well Chapter 551, Texas Government Code. | |
| Date and time posted | | Date removed | |
| Angela City Se | Smith, TRMC, CMC cretary | | |

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the

City Secretary's office at 281-478-7248 for further information.

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