



T. J. Haight, President, Position 2
Georgette Ford, Vice President, Position 7
Sue Mauk, Secretary, Position 1
Jeff Lawther, Treasurer, Position 4

Scott Sotelo, Position 3
Doug Burgess, Position 5
Brad Wells, Position 6

CALL TO ORDER

NEW BUSINESS

1. Approval of minutes of regular meeting on April 23, 2018. [MIN 18-104](#)

Recommended Action: Approval

Attachments: [CDC_MR_042318](#)

2. Consideration of and action on approving the Fiscal Year 2018-2019 Deer Park Community Development Corporation Budget and submission to City Council. [BUD 18-013](#)

Recommended Action: Approve the budget and submit to City Council.

Attachments: [Fund - DPCDC Final PROPOSED 18-19](#)

3. Consideration of and possible action on the quarterly report for the period of April 1, 2018 - June 30, 2018. [RPT 18-032](#)

Recommended Action: Approve the quarterly report for the period of April 1, 2018 - June 30, 2018 and authorize submission to the City Council.

Department: City Manager's Office

Attachments: [3rd Q Report_072318 \(cumulative\)](#)

4. Discussion of issues relating to the current status of DPCDC projects. [RPT 18-033](#)

Recommended Action: Receive the report.

Attachments: [Deer Park CDC Project Update_072318](#)

5. Announcement of date and time of the next DPCDC regular board meeting: October 22, 2018 at 5:30 pm. [DIS 18-113](#)

Recommended Action: Acknowledge the date and time of the next DPCDC regular board meeting.

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.

ADJOURN

*Shannon Bennett, TRMC
City Secretary*

*Posted on Bulletin Board
July 20, 2018*

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations 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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