CITY OF DEER PARK
APRIL 22, 2019 - 5:30 PM
DEER PARK COMMUNITY
DEVELOPMENT CORPORATION
MEETING - FINAL



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

T. J. Haight, President, Position 2 Georgette Ford, Vice President, Position 7 Sue Mauk, Secretary, Position 1 Jeff Lawther, Treasurer, Position 4 Les Ellard, Position 3
Doug Burgess, Position 5
Laura Hicks, Position 6

CALL TO ORDER

1. Approval of minutes of regular meeting held on January 28, 2019. MIN 19-065

Recommended Action: Approval

Attachments: CDC_MR_012819

2. Approval of minutes of joint meeting held on January 28, 2019. MIN 19-066

Recommended Action: Approval

Attachments: CDC MW 012819.JOINT CC PARC

3. Approval of minutes of joint meeting held on February 25, 2019. MIN 19-067

Recommended Action: Approval

Attachments: CDC MW 022519.JOINT CC PARC

4. Consideration of and possible action on the quarterly report for the period of January 1, 2019 - March 31, 2019.

Recommended Action: Approve the quarterly report for the period of January 1, 2019 - March 31,

2019 and authorize submission to the City Council.

<u>Department:</u> City Manager's Office, Finance and Parks & Recreation

Attachments: DPCDC 2ndQ Report 2019 Cumulative.042219

5. Discussion of issues relating to the current status of DPCDC projects for RPT 19-020

January - March 2019.

Recommended Action: Receive the report.

<u>Attachments:</u> DPCDC Quarterly Project Update - 042219

6. Discussion of issues relating to the preliminary FY 2019-2020 DPCDC Budget.

BUD 19-002

Recommended Action:

Discuss issues relating to the preliminary FY 2019-2020 DPCDC Budget.

Attachments:

DPCDC - Budget Calendar FY19-20

DPCDC - Proposed Budget 04.22.19

7. Announcement of date and time of the next DPCDC regular board meeting:

DIS 19-049

July 22, 2019 at 5:30 pm.

Recommended Action:

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

ADJOURN

Shannon Bennett, TRMC City Secretary

Posted on Bulletin Board April 18, 2019

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.