



Agenda
Reinvestment Zone Number
One (1) Dayton, Texas
Board Meeting
City of Dayton, Texas
Council Room, 117 Cook Street
November 13, 2018 at 12:00 PM

(I) Call To Order

(II) Roll Call

Citizen Comment Period

All persons wishing to address the Board under this agenda topic shall sign in at the podium and shall be limited to a 3-minute presentation. The Board may not participate in any discussion and cannot vote on the subject you present. Absent an emergency, the earliest time the Board might discuss and vote on your topic will be the next Board meeting. Individuals and/or a group representative who have placed an item on agenda, will be allowed to make brief comments when that agenda item is opened for discussion.

Action Items

1. Consider and take action on the adoption of Bylaws
2. Consider and take action on the selection of a Vice Chairman for the Board
3. Selection of term lengths for Board Members
4. Consider and take action on final plan approval

Adjourn

Executive Session Disclosure Statement: The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

If any accommodations for a disability are required, please notify the City Secretary's office at 936-258-2642 at least two (2) working days prior to the date of the meeting. The building has handicapped parking areas and is wheelchair accessible at the front entrance to the building on Cook Street.

I hereby certify that the above shown notice was posted at Dayton City Hall, 117 Cook Street, Dayton, Texas 77535 by

Shannon O'Keefe, City Secretary