



# **REGULAR BOARD MEETING**

**DAYTON COMMUNITY CENTER**

**Monday, April 8<sup>th</sup>, 2019**

**6:00 P.M.**

**DAYTON COMMUNITY DEVELOPMENT CORPORATION**  
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535  
**REGULAR BOARD MEETING AGENDA**  
Monday, April 8<sup>th</sup>, 2019 6:00 p.m.

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- I. Call to Order**
- II. Invocation and Pledge**
- III. Citizen Forum**  
Citizens will be allotted a 3 minute time frame.
- IV. Discussion and Possible Action to Approve \$57,000 Broadband Contract from the City**
- V. Discussion and Possible Action to Approve Extension for Dr. Sami's Grant**
- VI. Discussion and Possible Action to Approve Extension for Cardinal Dental According to Progress Report**
- VII. Discussion and Possible Action on Renewal of Annual Bank Account Contract**
- VIII. Consent Items**  
  
*The purpose of the consent agenda is to streamline an open meeting by approving multiple items with one vote. If Board desires to discuss an item on the consent agenda, they may do so within the Consent Items.*
  - a. Review and take action on regular board meeting minutes from March 11th, 2019
  - b. Review and take action on February's 2019 Financial Statement
- IX. Discussion on Executive Director**
- X. Adjourn**

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**PAUL I. DAVIS, Executive Director**

THE STATE OF TEXAS       §

COUNTY OF LIBERTY       §

This instrument was acknowledged before me on the \_\_\_\_ day of \_\_\_\_\_, 2019.

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Notary Public, State of Texas

*If any accommodations for a disability are required please notify the DCDC office at 936-257-0055 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building on Cleveland Street.*

*Posted at 801 S. Cleveland, Dayton, TX, in accordance with the Texas Government Code, Chapter 551, on Friday, April 5th, 2019 by 5:00 p.m.*