



# **SPECIAL BOARD MEETING**

**DAYTON COMMUNITY CENTER**

**Monday, July 29<sup>th</sup>, 2019**

**6:00 P.M.**

**DAYTON COMMUNITY DEVELOPMENT CORPORATION**  
DAYTON COMMUNITY CENTER 801 S. CLEVELAND, DAYTON, TX 77535  
**SPECIAL BOARD MEETING AGENDA**  
Monday, July 29<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. Executive Session – Adjourn into Executive Session**

**DCDC Board President’s Statement:**

It is now \_\_\_ pm and I hereby recess this special session July 29, 2019 of the Dayton Community Development Corporation meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code: Open Government; Section 551.072 deliberation regarding real property – purchase of certain real estate and Section 551.087 deliberation regarding economic development negotiations – to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

**V. Reconvene into Open Session**

**DCDC Board President’s Statement:**

The time is now \_\_\_ pm and I hereby close the executive session of the Dayton Community Development Corporation and do hereby reconvene the special open session.

**VI. Consider and take action on entering into contract or contracts for purchase of real estate**

**VII. Consider and take action on deliberation regarding economic development negotiations**

**VIII. Adjourn**