

**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION
JANUARY 12th 2012**

TO ALL INTERESTED PARTIES:

Notice is hereby given of a **REGULAR SESSION** of **The Community Development Corporation (Type B)** of The Colony, Texas, to be held on **THURSDAY, JANUARY 12TH** at **7:00 p.m. in the City Council Chambers** located in **City Hall at 6800 Main Street, The Colony, TX**, at which time the following items will be discussed:

- 1. CITIZEN'S INPUT**
- 2. APPROVAL OF MINUTES OF DECEMBER 8TH 2011**
- 3. INTRODUCTION OF NEW BOARD MEMBER SUSANA PEREZ**
- 4. DISCUSSION AND APPROPRIATE ACTION CONCERNING ELECTION OF OFFICERS: (A) PRESIDENT, (B) VICE PRESIDENT, (C) SECRETARY, (D) TREASURER**
- 5. DISCUSSION OF PLAY TC! TASK FORCE, PLAYGROUND IMPROVEMENTS, AND KIDS COLONY 2 FUNDRAISING ACTIVITIES**
- 6. REVIEW AND CONSIDERATION OF A CONTRACT FOR DESIGN SERVICES FOR PHASE II OF KIDS COLONY 2 PLAYGROUND**
- 7. REVIEW AND CONSIDERATION OF AWARDING BIDS FOR EXTENSION OF THE NORTH COLONY BIKE TRAIL WEST OF FM 423**
- 8. RECEIVE UPDATE FROM STAFF AND DISCUSS THE FOLLOWING ITEMS –
FINANCIAL STATEMENTS
WTC – 9/11 MEMORIAL PROJECT
BILL ALLEN MEMORIAL PARK EROSION REPAIRS
PARK LOOP TRAIL LANDSCAPING
LIONS CLUB PARK PARKING LOT
DISC GOLF TOURNAMENT
DADDY/DAUGHTER DANCE**
- 9. EXECUTIVE SESSION – BOARD SHALL CONVENE INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.087 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION THE BOARD HAS RECEIVED FROM BUSINESS PROSPECTS, AND/OR DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO BUSINESS PROSPECTS**
- 10. ACTION TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION**

“Pursuant to the Texas Open Meetings Act, Local Government code Section 551, one or more of the above items may be considered in executive session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.”

Persons with disabilities who plan to attend this meeting who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or *braille, are requested to contact Lisa Henderson, City Secretary at 972-625-1756 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

*BRAILLE IS NOT AVAILABLE.

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED OUTSIDE THE FRONT DOOR OF City Hall by 5:00 p.m. on the **9TH day of January, 2012.**

Christie Wilson, City Secretary