

AGENDA

**TOWN OF FLOWER MOUND
COMMUNITY DEVELOPMENT COOPERATION**

NOVEMBER 28, 2016

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE AT
WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP

- A. **CALL REGULAR MEETING TO ORDER**
- B. **INVOCATION**
- C. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG**
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- D. **ELECTION OF OFFICERS**
- E. **PUBLIC PARTICIPATION**

Please fill out an "Appearance Before Community Development Corporation" form in order to address the Corporation, and turn the form in prior to Citizens and Visitors Comments, or by 6:40 p.m. to the Town staff. Speakers are normally limited to three minutes.
- F. **STAFF REPORT**

Update and status report related to operational issues, capital improvement projects, budget projections and grants

Community Development Corporation Meeting Agenda

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G. CONSENT AGENDA - Consent Items

This agenda consists of non-controversial or "housekeeping" items and may be approved with a single motion. A member of the Community Development Corporation may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from the regular meeting of the Community Development Corporation held on September 15, 2015.

H. ADJOURNEMENT – REGULAR MEETING

I. PUBLIC HEARINGS

2. Public Hearing and action to consider the approval of an amendment to the fiscal year 2016-2017 Capital Improvement Plan, increasing funding in the amount of \$820,264 for Heritage Park Phase 3, using 4B sales tax revenues.
3. Public Hearing and action to amend the fiscal year 2016-2017 Capital Improvement Plan

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

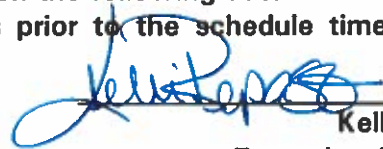
K. ADJOURNEMENT – REGULAR MEETING



Gary Sims
Executive Director of Community Services

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

Nov. 21, 2016 at 10:15 AM, at least 72 hours prior to the schedule time of said meeting.



Kelli Repasz
Executive Assistant

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting by contacting Kelli Repasz, Executive Assistant, at (972) 874-6342.