



**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, February 13, 2018 at 6:30 PM
City Council Chambers
450 Cypress Creek Road, Building Four
Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|---|---|
| <input type="checkbox"/> Vacant, Place 1 | <input type="checkbox"/> David Burger, Place 2, President |
| <input type="checkbox"/> Ramona Kar, Place 5 | <input type="checkbox"/> Bob Lemon, Place 4 (V. P.) |
| <input type="checkbox"/> Ginger Goodin, Place 3 | <input type="checkbox"/> Ryan Wood, Place 6 |
| | <input type="checkbox"/> Mel Kirkland, Place 7 (Sect.) |

AGENDA

- A.1 **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)
- A.3 Board Members' Opening Comments.

STAFF REPORTS
(DISCUSSION ONLY)

- B.1 Update On Board Member Agenda Item Requests. (Fran Irwin, Community Affairs Director)
- B.2 First Quarter FY 2018 Finance Report (Chad Tustison, Assistant Finance Director)
- B.3 Overview Of The 4B Board's Role And Authority, Including Open Government Requirements, Rules And Procedures, And Conflicts Of Interest. (JP LeCompte, City Attorney)
- B.4 Update On FY19 Budget And Proposed Project Review Timeline. (Fran Irwin, Community Affairs Director)

CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Item C.1.. The Consent Agenda May Be Approved By A Single Motion.)

- C.1 Approval Of The Minutes Of The January 9, 2018 Regular Called Meeting.
- C.2. Authorization To Excuse The Absence Of Directors Burger And Goodin From The Regular Scheduled Meeting On January 9, 2018.

PUBLIC HEARINGS

- D.1 No Items Scheduled.

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

- E.1 Consider Designation Of Board Representatives At The February 22 and March 8, 2018 City Council Meetings.

F.0 EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Community Development (Type B) Corporation Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

- F.1 Legal Issues Concerning The Economic Development Performance Agreement With Texas Museum Of Science And Technology.

The Community Development Corporation (Type B) Board reconvenes into Open Session.

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

- G.1 Report on City Council Actions Related to Board Items On January 11 and January 25, 2018
- G.2 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, March 13, 2018 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

H.1 Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Community Development (Type B) Corporation Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

At the discretion of the Community Development (Type B) Corporation Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

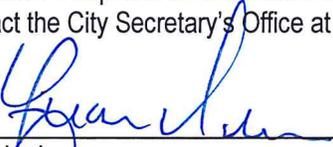
The City Attorney has approved the Executive Session Items on this agenda, if any.

CERTIFICATE

I certify that the above notice of the Regular Called Community Development (Type B) Corporation Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

18 FEB 9 PM 2:07
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Campus and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



Fran Lewin,
Community Affairs Director

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.