

**CITY OF EVERMAN
ECONOMIC DEVELOPMENT CORPORATION
REGULAR/BUDGET MEETING
AGENDA
August 13, 2019
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Tuesday, August 13, 2019 at 6:00pm at 212 North Race Street, Everman, Texas, with the following agenda:

1. Meeting called to order.
2. Approval of Minutes from previous meeting:
 - A. March 28, 2019 Regular Meeting
3. Consideration and Possible Action:
 - A. Approve to add \$150,000 from the EDC Reserve Fund to the EDC 2019/20 Budget for improvement projects in Johnson and Pittman Parks.
 - B. Approve the expenditure of \$11,500 for the Fire Hydrant replacement (2019/20 Budget).
 - C. Approve the 2019-2020 operating budget for EDC.
4. Adjourn.

Denise Douglass
President

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday, August 9, 2019.

Mindi Parks
City Secretary

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