

**CITY OF EVERMAN
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
November 12, 2019
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Tuesday, November 12, 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. September 3, 2019 Regular Meeting
3. Activity Report Questions
4. Discussion Items:
 - A. Construction of a new Basketball Court at Johnson Park.
 - B. Asphalt parking lots for Johnson Park (2).
 - C. New floor for City Museum
5. Consideration and Possible Action:
 - A. Approve to accept one of the three bids for the new Basketball Court (If additional funding is approved).
 - B. Approve the installation of 2 Parking Lots at Johnson Park by Tarrant County for \$162,540 (if additional funding is approved).
 - C. Approve floor replacement at the City Museum conducted by Texas Made Concrete for \$7,500 (if additional funding is approved).
 - D. Approve \$20,000 to begin construction of Everman Memorial Park at Everman/Wichita split (if additional funding is approved).
6. 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, November 8, 2019.

Mindi Parks
City Secretary

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