

TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION
WILL MEET ON THURSDAY, November 15, 2018 AT 5:30PM
IN TOWN HALL AT #2 MECCA DRIVE.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACCEPT THE MINUTES OF THE 10/11/2018 MEETING.
- IV. ACCEPT THE FINANCIAL STATEMENTS AS OF 10/31/2018
- V. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING. TIME CANNOT BE PASSED TO OTHER SPEAKERS.
- VI. OLD BUSINESS:
 1. Update on the 2018 EDC Golf Tournament Project including update on payments and communications with golf course. [J Chudnow]
 - a. Citizen Comments
 - b. Discussion
 2. Update on 2018 Voigt Pool Solar/Thermal Heating Project and issues related thereto. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
 3. Update on Sonterra Club Cart Path Project and issues related thereto. [J Chudnow]
 - a. Citizen Comments
 - b. Discussion
 4. Update on Voigt Clearing Project and issues related thereto. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
 5. Update on Voigt center ceiling fan replacement project and issues related thereto. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
 6. Clarification and adoption of EDC meeting schedule for 2019. [R. Henry]
 - a. Citizen Comments
 - b. Discussion

VII. NEW BUSINESS:

1. Project Update regarding Phase Two Voigt Park View Corridor Clearing Project, and issues related thereto. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
2. Discuss and take possible action to update and/or update a list of Businesses located within Hollywood Park with current contact information, and issues related thereto. [M Drewry]
 - a. Citizen Comments
 - b. Discussion
3. Discuss and take possible action on the development of a project to repair leaks to the Pool at the Voigt Center. [Mayor Murphy]
 - a. Citizen Comments
 - b. Discussion
4. Discussion on possible additional projects for future agendas and resolutions.
 - a. Citizen Comments
 - b. Discussion

VIII. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, by Monday, November 9, 2018 by 5:30 p.m.



Janice Alamia, City Secretary

AGENDA NOTICES:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Executive Session:

The Board reserves the right to go into executive/closed session on any topic posted on the agenda, or which flows from an agenda topic should the presiding Board Member decide it is in the best interest of the EDC to convene in executive/closed session pursuant to the Texas Open Meetings Act.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT 221 OR FAX (210) 494-7859 FOR FURTHER INFORMATION.