

**TOWN OF HOLLYWOOD PARK ECONOMIC DEVELOPMENT CORPORATION**  
**WILL MEET ON THURSDAY, SEPTEMBER 12, 2019 AT 5:30PM**  
**IN TOWN HALL AT #2 MECCA DRIVE.**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AND TAKE ACTION ON THE MINUTES OF THE 8/15/2019 EDC MEETING.
- IV. REVIEW AND TAKE ACTION ON THE FINANCIAL STATEMENTS AS OF 8/31/19.
- 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 and discuss HP EDC project list. [Mike Drewry]
    - a. Citizen Comments
    - b. Discussion
  2. Update and discuss outreach to local businesses for potential sponsorships for the 2019 Hollywood Park EDC and Hollywood Park Community Association Golf Tournament Project and issues related thereto; discuss EDC Board participation in the EDC/HPCA golf tournament. [Julie Chudnow, Mike Drewry]
    - a. Citizen Comments
    - b. Discussion
  3. Discuss and take possible action to approve a resolution authorizing the 2019 Emergency Fire Department Equipment Project to provide funds to the Town's fire department for updated equipment. [Mayor Murphy]
    - a. Citizen Comments
    - b. Discussion
  4. Discuss and take possible action to approve a resolution authorizing the 2019 Emergency Police Department Equipment Project to provide funds to the Town's police department for updated equipment. [Mayor Murphy]
    - a. Citizen Comments
    - b. Discussion
  5. Discuss and take possible action to approve a resolution authoring the 2019 Municipal Court Software Subscription Project to provide funds for the subscription and maintenance of court software for the Town's municipal court. [Mayor Murphy]
    - a. Citizen Comments
    - b. Discussion

6. Discuss and take possible action to approve a resolution authorizing the 2019 Municipal Security Camera Project to provide funds for the installation of security cameras at the Town's municipal facilities such as the town hall and police department. [Mayor Murphy]
  - a. Citizen Comments
  - b. Discussion

VII. NEW BUSINESS:

1. Review and discuss the Town of Hollywood Park Economic Development Board of Director terms and schedule for Officer Positions. [M. Drewry]
  - a. Citizen Comments
  - b. Discussion
2. Discuss and take possible action to approve a resolution authorizing the 2019/2020 HP EDC Advertising Project.
  - a. Citizen Comments
  - b. Discussion
3. Discuss and take possible action to approve a resolution authorizing the 2019/2020 HP EDC Marketing Project.
  - a. Citizen Comments
  - b. Discussion
4. Discussion on possible additional projects for future agendas and resolutions.
  - a. Citizen Comments
  - b. Discussion

VII. 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, September 9, 2019 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.**