



AGENDA
NOTICE OF A VENUS COMMUNITY DEVELOPMENT CORPORATION
MEETING

Monday, August 13, 2018 at 6:30 PM

A regular session of the Venus Community Service Development Corporation to be held in City of Venus Council Chambers, 103 West 3RD Street, on Monday, August 13, 2018 at 6:30 PM.

Board

Joe Russell, President
Randall Buck, Vice President
Laurna Shaw
James Burgess
Shelley Clower
Geronimo Hernandez
Robert McCurdy

Staff Members

Rana Gamel, Secretary/Treasurer
Michael Boese, Chief Executive Officer

VCSDC Agenda

- I. Call to Order, Invocation, Pledge of Allegiance, and Roll Call.**
- II. Public Hearing**
 - Conduct public hearing on projects financed by City of Venus, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018, to be paid in part from Corporation's sales tax revenues.
 1. Approve minutes from May 14, 2018 meeting.
 2. Discuss and possible action to approve FY 2018-2019 annual operating budget for the Venus Community Service Development Corporation Fund.
 3. Discuss and possible action to adopt a Resolution approving and authorizing the execution and delivery of a Project Funding Agreement with the City of Venus; approving the expenditure of funds by the Corporation in connection therewith; and containing other provisions related thereto.

III. Adjournment

A handwritten signature in blue ink, appearing to read 'Rana Gamel'.

Rana Gamel, City Secretary

If you plan to attend the public meeting and have a disability, please make the request at least 48 hours in advance of the meeting if possible. To make arrangements call (972) 366-3348 and leave a message if it is after hours or email. Thank you.