



**COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING
September 23, 2008
7:00 P.M.**

Notice is hereby given that on the 23rd day of **September, 2008**, the Community Development Corporation will hold a **special meeting at 7:00 p.m.**, in the Pecan Room of the Mahaney Community Center, 6800 Forest Hill Drive, Forest Hill, Texas 76140. The subjects are listed on the agenda which is attached and made a part of this notice.

Opening Agenda:

- I. Call to order
- II. Invocation
- III. Pledge to Flags

PUBLIC HEARING

To receive citizens comments regarding fiscal year 2008-2009 annual budget.

Consent Agenda:

- IV. Consider minutes of August 18, 2008 regular meeting

Discussion items:

- V. Discuss and consider approval of fiscal year budget for 2008-2009.
- VI. **Recess into Executive Session** – Pursuant to Section 551.072, Texas Government Code:

Section 551.074, Texas Government Code: Personnel Matters (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Applications received for CDC Board of Directors

- VII. Reconvene into regular session
- VIII. Take any action necessary pursuant to Executive Session
- IX. Adjournment

I, Debra W. Maness, City Secretary, do hereby certify that notice of the above meeting was posted on a bulletin board, located in the front of the main entrance to City Hall of the City of Forest Hill, a place readily accessible to the public at all times, on the 17th day of September, 2008, on or before 5:00 p.m., and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

Debra W. Maness, City Secretary