

THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MET IN REGULAR SESSION ON THE 10TH DAY OF AUGUST 2023, AT BARONVILLE TOWN HALL, 1941 E. JETER ROAD, BARTONVILLE, TEXAS WITH THE FOLLOWING DIRECTORS PRESENT, CONSTITUTING A QUORUM:

Brenda Latham, Chair
Jim Foringer, Director (*arrived at 6:05pm*)
James Kennemer, Director
Jim Langford, Director
Terry Rock, Director
Randy Van Alstine, Director

Directors Absent:

Dwain Skrobarcek, Director

Town Staff Present:

Thad Chambers, Town Administrator
Shannon Montgomery, Town Secretary

A. CALL MEETING TO ORDER

Chair Latham called the meeting to order at 6:00pm.

B. PUBLIC PARTICIPATION

The purpose of this item is to allow citizens an opportunity to address the BCDC Board on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the Board on items that are not posted on the agenda.

There was no public participation.

C. REGULAR ITEMS

1. Consider approval of the June 14, 2023 Meeting Minutes.

Motion made by Director Van Alstine, seconded by Director Rock, to approve the June 14, 2023 Meeting Minutes as presented. Motion carried unanimously.

2. Consider and take action regarding the approval of a request from the Town of Bartonville Special Events Committee to purchase a Christmas Tree.

Motion made by Director Rock, seconded by Director Langford, to approve the purchase of a Christmas Tree in an amount not to exceed \$11,000 out of the Marketing line Item and to authorize a budget amendment of \$3,200 to be moved from the Fund Balance to the Marketing line item to purchase the Christmas Tree. Motion carried unanimously.

3. Consider and take action on the proposed Fiscal Year 2023-2024 Bartonville Community Development District Budget.

Motion made by Director Van Alstine, seconded by Director Rock, to approve the Fiscal Year 2023-2024 Bartonville Community Development District Budget as discussed. Motion carried unanimously.

4. Update on BCDC Business Survey contact requests.

Chair Latham to resend the list to the Directors.

Discussion only; no action taken.

5. Discussion on development activity (new businesses, prospective businesses, expansion of businesses).

Marty B's covered area was discussed; no action taken.

D. FUTURE ITEMS

No discussion.

E/F. CLOSED SESSION/RECONVENE OPEN MEETING

The Bartonville Community Development Corporation did not convene into Closed Session.

G. ADJOURNMENT

Chair Latham adjourned the meeting at 6:30pm.

APPROVED this the 13th day of September 2023.

APPROVED:

Brenda Latham, Chair

ATTEST:

Shannon Montgomery, TRMC, Town Secretary