



**BOARD OF DIRECTORS MEETING
City Council Chamber
757 North Galloway**

7:00 P.M.

January 24, 2018

AGENDA

- I. Call to order.**
- II. Approve minutes of the meeting held on October 25, 2017.**
- III. Receive citizen input regarding Board related matters.**
(At this time a number of citizens not to exceed ten (10) shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the sale, purchase, exchange or lease of real property, for a length of time not to exceed three (3) minutes on a first come – first served basis. No Board action or discussion is to be taken until such matter is placed on the Agenda and posted in accordance with the law.)
- IV. Review September – December 2017 monthly financial reports.**
- V. Review January 2018 sales tax collection report and survey of area cities tax receipts.**
- VI. Conduct a public hearing and consider a resolution to approve three budget amendments for Westlake Tennis Center, Motley Park Playground and Scyene Road Project in the Mesquite Quality of Life Corporation FY 2017-18 Budget.**
- VII. Transportation project briefing.**
- VIII. Review 2017 fourth quarter economic development update.**
- IX. Discuss availability for future meeting dates.**
- X. Adjournment**

The City Council Chamber is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at 972-216-6244 or TDD 1-800-735-2989.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

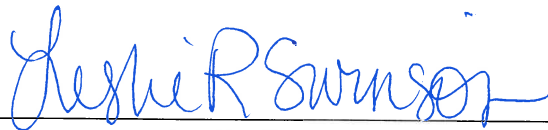
Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Conforme a la Sección 30.07 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego a la vista), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando una arma de fuego a la vista.

CERTIFICATE

I, Leslie R. Swinson, Senior Administrative Aide for the City of Mesquite, Texas, hereby certify that the Agenda for the meeting to be held **January 24, 2018**, was posted on the bulletin boards at the Municipal Center and City Hall on January 19, 2018, by 5:00 p.m. and remained so posted until after the meeting. This notice was likewise posted on the City's website at www.cityofmesquite.com for a minimum of 72 hours prior to the meeting.



Leslie R. Swinson
Senior Administrative Aide