



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

**7:00 P.M.**

**February 27, 2019**

**AGENDA**

- I. Call to order.**
- II. Approve minutes of the meeting held on January 23, 2019.**
- 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 February 2019 sales tax collection report and survey of area cities tax receipts.**
- V. Review December 2018 and January 2019 monthly financial reports.**
- VI. Consider a resolution authorizing a Public Hearing and Publication of Notice regarding Transportation Projects to be undertaken and financed.**
- VII. Consider and approve the Mesquite Quality of Life Corporation annual report for fiscal year October 1, 2017 – September 30, 2018.**
- VIII. Transportation Projects Briefing**
- 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 **February 27, 2019**, was posted on the bulletin boards at the Municipal Center and City Hall on **February 22, 2019, by 4:00 p.m.** and remained so posted until after the meeting. This notice was likewise posted on the City's website at [www.cityofmesquite.com](http://www.cityofmesquite.com) for a minimum of 72 hours prior to the meeting.



---

**Leslie R. Swinson**  
Senior Administrative Aide