



BOARD OF DIRECTORS SPECIAL MEETING

**City Council Conference Room
757 North Galloway
Mesquite, TX 75149**

6:00 p.m.

May 6, 2019

AGENDA

I. Call to order.

- II. Consider adoption of a resolution approving and authorizing the execution and delivery of a project agreement with the City of Mesquite, Texas for the payment of costs related to the reconstruction of Town East Boulevard from US Hwy 80 to Skyline Drive; (II) the construction and installation of an adjacent pedestrian trail on the east side of Town East Boulevard in the area to be reconstructed; and (iii) other purposes permitted by law; approving expenditure of funds by the corporation in connection therewith; and containing other provisions related thereto.**

III. 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 on **May 6, 2019**, was posted on the bulletin boards at the Municipal Center and City Hall on **May 2, 2019** by **3:00 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