



**MESQUITE QUALITY OF LIFE CORPORATION
BOARD OF DIRECTORS MEETING
City Council Chamber
757 North Galloway
Mesquite, TX 75149**

7:00 P.M.

August 22, 2018

AGENDA

- I. Call to order.**
- II. Approve minutes of the meeting held on June 27, 2018.**
- 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 June and July 2018 monthly financial reports.**
- V. Review August 2018 sales tax collection report and survey of area cities tax receipts.**
- VI. Conduct a public hearing and consider a resolution to approve two Parks budget amendments for Playground Maintenance and Pool Maintenance in the fiscal year 2017-18 budget.**
- VII. Election of officers for one-year term ending August 31, 2019.**
(Current officers with terms ending August 31, 2018: Diane Wright, President; David Burris, Vice President; Larry Allen, Secretary and Shirley Roberts, Treasurer.)
- VIII. Review 2018 second 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 segun el Sub-capitulo H, Capitulo 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 segun el Sub-capitulo H, Capitulo 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 Mesquite Quality of Life Corporation meeting to be held **August 22, 2018**, was posted on the bulletin boards at the Municipal Center and City Hall on **August 10, 2018**, by **5:30 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