



**MESQUITE QUALITY OF LIFE CORPORATION
BOARD OF DIRECTORS MEETING
Training Rooms A & B
757 North Galloway
Mesquite, TX 75149**

7:00 P.M.

September 23, 2020

AGENDA

- I. Call to order.**
- II. Approve minutes of the meeting held on June 24, 2020.**
- 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.) Members of the public desiring to comment during Citizen Input via telephone conference must preregister as follows:

 - A. Send an email or call the Office of Economic Development on or before 3:00 p.m. on September 23, 2020. The email address is dwitcher@cityofmesquite.com. The phone number is 972-216-6340.
 - B. Members of the public wishing to speak via telephone conference will need to provide the Office of Economic Development, your name, address and the phone number to call you.
- IV. Election of officers for one-year term ending August 31, 2021.**

(Current officers with terms ending August 31, 2021: Larry Allen, President, Nadine Ward, Secretary, Bennye Rice, Treasurer, Ron Ward, Kevin Grubbs, Andrew Hubacek, and Henry Brown)
- V. Review June, July, and August 2020 monthly financial report.**
- VI. Review September 2020 sales tax collection report and survey of area cities tax receipt.**
- VII. Annual 4B Projects Overview**
 - **Transportation and Public Works Projects**
 - **Public Safety**
 - **Parks and Recreation**
 - **Mesquite Metro Airport**

VIII. Discuss availability for future meeting dates.

IX. 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.

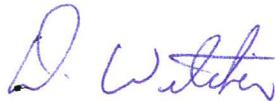
Conforme a la Sección 30.06 del Código Penal (entrada ilegal de persona titular de licencia con arma de fuego oculta), personas con licencia según el Sub-capítulo H, Capítulo 411, Código de Gobierno (ley de permiso para portar arma de fuego), no deben entrar a esta propiedad portando un arma de fuego 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, David Witcher, Director of Economic Development for the City of Mesquite, Texas, hereby certify that the agenda for the Mesquite Quality of Life Corporation meeting to be held on **September 23, 2020**, was posted on the bulletin boards at the Municipal Center and City Hall on **September 18, 2020**, 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 for a minimum of 72 hours prior to the meeting.



David Witcher
Director of Economic Development