

# AMENDED AGENDA

## FATE DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

JULY 31, 2019  
6:00 P.M.

FATE CITY HALL  
1900 CD BOREN PARKWAY

NOTICE IS HEREBY GIVEN THAT THE FATE DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL HOLD A MEETING AT 6:00 P.M. ON WEDNESDAY, JULY 31, 2019 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

### NOTICE OF ATTENDANCE:

NOTICE is hereby given that a quorum of the City Council may be in attendance at the Fate Development Corporation Meeting July 31, 2019 being held at Fate City Hall, 1900 CD Boren Parkway, Fate, Texas.

### 1. CALL TO ORDER AND CONFIRM A QUORUM

### 2. FATE DEVELOPMENT CORPORATION ACTION ITEMS

- A. Discuss, Consider, And Take Any Necessary Action Regarding Electing A Vice-President For The Fate Development Corporation.
- B. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of Minutes Of The Fate Development Corporation Meeting Held May 9, 2019.

documents:

[2019.5.9-minutes.pdf](#)

- C. Discuss, Consider, And Take Any Necessary Action Regarding Downtown Revitalization
- D. Discuss, Consider, And Take Any Necessary Action Regarding The Fate Development Corporation Proposed Fiscal Year 2019-2020 Budget.

documents:

[staff summary - fdc budget fy2019-2020.pdf](#)

- E. Discuss, Consider, And Take Any Necessary Action Regarding Future Fate Development Corporation (FDC) Programming: FDC Quarterly Meetings, Special Events, Small Business Mentoring, And Other Workshops.

### 3. ADJOURNMENT

In addition to any executive session already listed above, the Fate Development Corporation Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

§551.071 Consultations with Attorney

§551.072 Deliberations regarding Real Property

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

This building is wheelchair accessible. Any request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-4601 Ext. 103 for further information.

I certify that the above NOTICE OF MEETING was filed and posted on the Bulletin Board at City Hall, 1900 CD Boren Parkway, City of Fate, Texas on the 26th day of July, 2019, at 9:02 A.M. and remained so posted until removed as indicated below, pursuant to the Texas Open Meetings Act. This notice was likewise posted on the city website at [www.cityoffate.com](http://www.cityoffate.com).

Jessica Larson, Deputy City Secretary

Removed from the Bulletin Board at City Hall on the \_\_\_\_ day of \_\_\_\_\_, 2019, by

\_\_\_\_\_.