

A G E N D A

NOTICE OF REGULAR MEETING

BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION

August 10, 2016 - 7:30 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

Shawna Reid – President

<i>Robin Collins</i>	<i>Matthew Wiggins, Jr.</i>	<i>Kelley Dawson</i>	<i>Doug Meisinger</i>	<i>Kyle Burks</i>	<i>Mark Kane</i>
<i>Position 1</i>	<i>Position 2</i>	<i>Position 3</i>	<i>Position 4</i>	<i>Position 5</i>	<i>Position 6</i>

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law. This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281)334-1611 or Fax (281)334-6583 for further information.

- 1. Nomination and Election of Officers**
- 2. Invitation to Address Board**
- 3. President's Comments**
- 4. Board Member Comments**
- 5. Presentations**
- 6. Consent Agenda**
 - A. Approval of Bills**
 - B. Approval of Minutes**
- 7. Discussion and Possible Action to Authorize Funding to Enter Into a Contract with SWA to Create a Conceptual Design and Implement a Timeline for the Downtown Enhancement Program**
- 8. Discussion and Possible Action to Approve the KCDC 2016-2017 Budget**
- 9. Economic Development Director Report**
- 10. City Engineer Report**
- 11. Adjourn**

I certify that the above notice of meeting was posted for public review on the 5th day of August 2016 before 7:00 P.M.

Carolyn E. Anderson

Carolyn E. Anderson, City Secretary

8/5/2016

Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of _____, 2016.
