



## AGENDA

Notice of Regular Meeting  
JANUARY 9, 2019 – 6:30 p.m.

### BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION

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

Shawna Reid – President

(Position 6)

Les Hart	Kelley Dawson	Doug Meisinger	Steve McGough	Kyle Burks	Jacob Bigger
Position 1	Position 2	Position 3	Position 4	Position 5	Position 7

*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. Call to Order**

#### **2. Invitation to Address Board**

*(State law prohibits the members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)*

#### **3. President's Comments**

#### **4. Board Member Comments**

#### **5. Staff Reports**

- CIP
- Annual Work Plan
- Upcoming Events
- Day-to-Day Activity
- Business Expansion and Retention

#### **6. Consent Agenda**

- A. 2018-12-05 KCDC Minutes
- B. Readopt the 2019 Investment Policy

#### **7. Consideration and Possible Action: on approval of expenditures related to Comprehensive Marketing PR and Communication Plan**

#### **8. Consideration and Possible Action: To authorize expenditures to repair the Lighthouse Water Tower**

- 9. Consideration and Possible Action: on Bel Road Extension
- 10. Consideration and Possible Action: on Business Alliance
- 11. Adjourn

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CERTIFICATION

I certify that the above notice of meeting was posted for public review on the 4th day of January, 2019 before 6:30 P.M.

M Chilcote  
Melissa Chilcote, City Secretary

01/04/2019  
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the \_\_\_ day of \_\_\_\_\_, 2019.

  

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