



City of Rowlett

Public Meeting

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

Community Investment Advisory Board

Community Investment Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Monday, January 9, 2017

5:30 P.M.

Municipal Building – Room A
4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The Board reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. Call to order.
2. Approve minutes from the December 5, 2016 meeting.
3. Presentation of CIP Departmental Assessments – Development: Planning and Economic.
4. Discuss 2015 Bond projects funded for Design and Phase I of Construction.
5. Discuss setting the Board's Strategic Goals.
6. Members of the Board may request topics for future agenda meetings. No member of the Board may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.
7. Adjournment.

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 6th day of January 2017, by 4:00 p.m.