



**A G E N D A**

**PORTLAND COMMUNITY CENTER COMPLEX  
DEVELOPMENT CORPORATION**

**COUNCIL CHAMBER OF CITY HALL  
1900 BILLY G. WEBB DRIVE  
PORTLAND, TEXAS**

**August 21, 2012  
6:30 P.M.**

1. MINUTES: THE BOARD OF DIRECTORS WILL CONSIDER THE MINUTES OF ITS SEPTEMBER 6, 2011 MEETING.
2. ELECTION OF OFFICERS: THE BOARD OF DIRECTORS WILL ELECT A PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER FOR ONE YEAR TERMS.
3. DISCUSSION OF THE COMMUNITY CENTER BUILDING REPAIRS: THE EXECUTIVE DIRECTOR WILL REPORT ON THE REPAIRS CURRENTLY UNDERWAY AND ADDITIONAL NEEDS IDENTIFIED BY THE CONSULTING ARCHITECT.
4. AMENDMENT OF FY 2011-2012 BUDGET: THE BOARD OF DIRECTORS WILL CONSIDER ACTION TO AMEND THE CURRENT FISCAL YEAR BUDGET.
5. ADOPTION OF FY 2012-2013 BUDGET: THE BOARD OF DIRECTORS WILL CONSIDER ACTION TO ADOPT THE BUDGET FOR FISCAL YEAR 2012-2013.
6. BOARD MEMBER AND STAFF COMMENTS CONCERNING ITEMS OF COMMUNITY INTEREST THAT MAY NOT BE DISCUSSED: MEMBERS OF THE BOARD OF DIRECTORS MAY PRESENT REPORTS REGARDING "ITEMS OF COMMUNITY INTEREST" AND/OR BE PRESENTED REPORTS FROM THE STAFF REGARDING "ITEMS OF COMMUNITY INTEREST," PROVIDED NO ACTION IS TAKEN OR DISCUSSED. "ITEMS OF COMMUNITY INTEREST" INCLUDE THE FOLLOWING:

Expressions of thanks, congratulations, or condolence

Information regarding holiday schedules

Honorary recognition of city officials, employees, or other citizens

Reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee

Announcements involving imminent threats to the public health and safety of the city

7. ADJOURNMENT: