

**THE BARTONVILLE COMMUNITY DEVELOPMENT CORPORATION MEETING  
HELD ON THE 28<sup>th</sup> DAY OF JANUARY, 2019, AT BARTONVILLE TOWN HALL, 1941  
E. JETER ROAD, IN THE TOWN OF BARTONVILLE, COUNTY OF DENTON, TEXAS  
AT 6:30 P.M.**

The Bartonville Community Development Corporation met in a meeting with the following members present:

Jim Langford, Chair  
Terry Rock, Vice Chair  
Berniece Pardue  
Randy Van Alstine  
Dwain Skrobarcek  
Jim Fay  
Jim Foringer

Also present: Tammy Dixon, Town and Board Secretary; and Jeff Moore, Board Attorney.

There constituting a quorum, the following business took place:

**A. CALL TO ORDER**

Chairman Jim Langford called the meeting to order at 6:37 p.m.

Bernice Pardue announced she moved from Bartonville to Agryle therefore could no longer serve on the Board. Mr. Langford and the Board members thanked Ms. Pardue for her community involvmenet and wished her well.

Ms. Pardue left the meeting at 6:39 p.m.

**B./C. CLOSED/OPEN SESSION**

The Board convened into a closed meeting at 6:40 p.m. pursuant to Texas Government Code Chapter 551, Sections 551.071 and 551.087 and reconvened into open session at 7:22 p.m. to discuss matters relating to:

1. Consutlation with Board Attorney; and to deliberate funding request by Cloud 9 Salon and Spa. **No Action Taken**

**E. ADJOURNMENT**

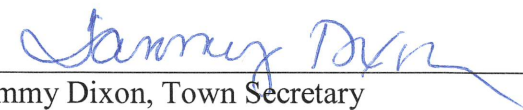
Chairman Jim Langford adjourned the meeting at 7:23 p.m.

BCDC approved this the 14<sup>th</sup> day of February 2019.

Approved:

  
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Jim Langford, Chair

Attest:

  
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Tammy Dixon, Town Secretary

