



# Civic League

[www.barrettstationcivicleague.org](http://www.barrettstationcivicleague.org)

## *Meeting Agenda*

**Monday, December 2, 2013 - 7:00 P.M.**

### Board of Directors

Melody Fontenot  
Willie Goodlow  
Jim Mills

### Advisory Committee

Malcolm Barrett  
Don Coffey  
Wilbert Eagleton  
Dwight Judge  
Martin Lemond  
Robert Yarbrough

### President

Jerry Bluit

### Secretary

Anna Brooks

### Mission Statement

To promote, develop, facilitate and deliver community services for the well-being of families and individuals in the community

**Type of Meeting:** Called Meeting

**Meeting Facilitator:** Jerry Bluit

**Invitees:** Coalition, Public & Executive Committee

1. Call to Order
2. Invocation
3. BSCL President's Report
  - 3.1.1. Status of Comprehensive Park and Road Plan
    - 3.1.1.1. Barrett Street Repair Priority List
  - 3.1.2. Civic League Priorities for Community Development Plan
    - 3.1.2.1. Letter to David Turkel for Spring 2014 Update
  - 3.1.3. Major Objectives for Remainder of Year
    - 3.1.3.1. Board Development
      - 3.1.3.1.1. 5 to 7 Board members
  - 3.1.4. October 22 Town Meeting and Meeting w/TDHCA & State Representative Harold Dutton
    - 3.1.4.1. Need to Draft Strategic Plan for Housing Initiative
    - 3.1.4.2. List of Residents to be Contacted to Begin Application Procedures
      - 3.1.4.2.1. Need to Contact Appropriate Agency for Data Collection
      - 3.1.4.2.2. Rehabilitation and Affordable Housing
    - 3.1.4.3. Community Concerns and Issues
      - 3.1.4.3.1. USDA Eligibility Boundaries for Grants
4. Treasurer's Report
  - 4.1. Review 2013 Income/Expense
    - 4.1.1. 2013 Annual Report to Published in January 2014
  - 4.2. First Draft of 2014 Budget
5. Committee Reports
  - 5.1. Bylaws Committee
  - 5.2. 2014 Home Coming Committee
6. Old Business

*"Rich In Heritage, Education and Community Pride"  
A Community Started By 7 Families in 1875*



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6.1.1. Voter Registration

6.1.2. Review of Org Chart

6.1.3. Petition for Pipe Yard (schedule for January 2014 Meeting)

6.1.3.1. Health Advisory to Take Lead

7. New Business

8. Closing Prayer

9. **Adjournment**