

**SPECIAL CALLED EXECUTIVE COMMITTEE MEETING  
FRIDAY, MAY 15, 2020  
500 FRANKLIN AVENUE  
12:00 P.M**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Establish Quorum**
- 3. Ordering of Agenda**
- 4. Mission Statement**
- 5. Memorandum of Understanding – City of Waco** **Action**
- 6. Tenant Based Rental Grant Resolution** **Action**
- 7. EFC Region 19 Interlocal Agreement** **Action**
- 8. TDHCA/CEAP & CSBG CARES Grant** **Information**
- 9. Waco Foundation/United Way - Community Response Grant** **Information**
- 10. United Way Emergency Food & Shelter Phase 37 and EFS CARES Grant** **Information**
- 11. Executive Session** **Action**
  - ✓ **551.071 Private Consultation with the board’s attorney.**
  - ✓ **551.072 Discussing purchase, exchange, lease, or value of real property.**
  - ✓ **551.073 Discussing negotiated contracts for prospective gifts or donations.**
  - ✓ **551.074 Discussing personnel or to hear complaints against personnel.**
- 12. Adjournment**