

Notice of Board of Directors Meeting

Community Council of Greater Dallas

September 17, 2018

Pursuant to Section 551.125 of the Texas Government Code, an emergency meeting of the Board of Directors of Community Council of Greater Dallas will be held via teleconference at 10:00 a.m. on Monday September 17, 2018 in the 10th floor conference room at 1341 West Mockingbird Lane, Suite 1000W, Dallas, TX, 75247.

The matter to be discussed and action taken upon is the following:

Approval of the transfer of funds from Investment Accounts to Operating Accounts

Board approval is needed for funds to be transferred between Investment Accounts and Operating Accounts and a quorum could not be achieved in person at the regularly scheduled September 13 board meeting. Therefore a telephone conference is necessary. Members of the public can participate in the meeting by coming to the location stated above. In addition, the meeting will be recorded and the recording shall be made available to the public upon request.

If, during the course of the meeting, discussion of any item on the agenda should require a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on September 14, 2018 at 10:00 a.m.


Levi H. Davis
Board Chair