



**Notice of Board of Directors Meeting
Community Council of Greater Dallas
May 11, 2021**

A special called meeting of the Board of Directors of Community Council of Greater Dallas will be held on May 11, 2021, beginning at 12:00 pm via Zoom.

Information needed to join the meeting is below:

Join Zoom Meeting

<https://jwllp.zoom.us/j/96479972446?pwd=V1lIU0NoZDlUDNzbTkwQnY5bmFGUT09>

Meeting ID: 964 7997 2446

Password: 660889

One tap mobile

+13462487799,,96479972446#,,,0#,660889# US (Houston)

+12532158782,,96479972446#,,,0#,660889# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 964 7997 2446

Password: 660889

Find your local number: <https://jwllp.zoom.us/u/abJwYrqJgU>

Join by SIP

96479972446@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 964 7997 2446
Password: 660889

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Discussion Items

1. Loan refinance options
2. Public Comment

Action Items

1. Approval of refinance terms
2. Approval of Board Resolution on refinance
3. Public Comment

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 Friday May 7, 2021.

Pete Wahl

Pete Wahl, Board Chair