



NOTICE OF REGULAR MEETING - AGENDA:

**ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
TUESDAY, NOVEMBER 30, 2021 - 7:00 A.M.
CITY HALL - CONFERENCE ROOM - 305 N. ARCH STREET - ROYSE CITY**

The Royse City Community Development Corporation (RCCDC) Board of Directors reserves the right to realign the order of the agenda and/or to adjourn into executive session at any time to discuss any of the matters listed on the agenda, at any time prior to adjournment as authorized by Texas Government Codes:

- § 551.071 Consultation with Attorney
- § 551.072 Deliberations about Real Property
- § 551.074 Personnel Matters
- § 551.087 Deliberation Regarding Economic Development Negotiation

AGENDA TOPICS:

- A. CALL TO ORDER AND INVOCATION**
- B. DISCUSS AND CONSIDER APPROVAL OF OCTOBER 26, 2021 MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION:**
 - Persons may have three (3) minutes to address the board. By law, the board: (1) may not deliberate on items not listed on the agenda and (2) may only respond with a statement of fact, state policy regarding the issue, or propose placing the item on a future agenda for deliberation.
- D. DISCUSS CURRENT INCENTIVES.**
- E. DISCUSS POSSIBLE COUNTY LINE ROAD IMPROVEMENTS WEST OF INDUSTRIAL DR.**
- F. RECESS INTO CLOSED EXECUTIVE SESSION**
 - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
 - SECTION 551.087 – DILIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - 1. DILIBERATE REGARDING A YOUTH SPORTS CONCEPT
 - 2. DILIBERATE REGARDING A FAMILY ENTERTAINMENT CONCEPT WITHIN THE CITY
 - 3. DILIBERATE CATALYST COMMERCIAL PROSPECTS
 - 4. DILIBERATE PERFORMANCE AGREEMENT DEADLINE EXTENSION FOR NATIVE STATION
- G. ADJOURN CLOSED EXECUTIVE SESSION**
- H. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. YOUTH SPORTS CONCEPT
 - 2. FAMILY ENTERTAINMENT CONCEPT
 - 3. CATALYST COMMERCIAL PROSPECTS
 - 4. NATIVE STATION DEADLINE EXTENSION
- I. MAIN STREET DIRECTOR REPORT: PAULA MORRIS**
 - 1. UPCOMING HOLIDAY EVENTS
 - 2. LAMP POST PROJECT
- J. DIRECTORS REPORT: CHARLES HOUK**
 - 1. VACANT LAND ON HIGHWAY 66 JUST EAST OF DOWNTOWN
 - 2. ROYSE CITY PHARMACY
 - 3. ANDERSON CROSSING
 - 4. DECEMBER MEETING
 - 5. JOB FAIR
- K. ADJOURN**

I certify that the above notice of this public hearing and/or open meeting of the Royse City Community Development Corporation (RCCDC), before the Board of Directors, posted in the enclosed bulletin board located outside the main entrances, at Royse City - City Hall, the RCCDC office, and online at www.roysecitycdc.org by 7 p.m. Friday, NOVEMBER 26 2021. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call the CDC Executive Director at 469-652-0723 at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs. I certify that the attached notice and agenda of items to be considered by the RCCDC was removed by me from the outside bulletin board in the front of City Hall on the _____ day of _____, 2021.
Name _____ Title _____