

NOTICE **ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING** TUESDAY, JULY 27, 2021 - 7:00 A.M.

CITY HALL - CONFERENCE ROOM - 305 N. ARCH STREET – ROYSE CITY

AGENDA:

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 Β. DISCUSS AND CONSIDER APPROVAL OF JUNE 22, 2021 MEETING MINUTES AND CURRENT **FINANCIAL STAUS** С. **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 item 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. CONSIDER AND ACT ON AN EXTENSION OF NATIVE STATION PERFORMANCE AGREEMENT DEADLINES. **DISCUSS DRAFT CDC BUDGET FOR FISCAL YEAR 2021 F**. G. RECESS INTO CLOSED EXECUTIVE SESSION RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT: а. • SECTION 551.087 - DILIBERATIONS REGARDING THE FOLLOWNG ECONOMIC DEVELOPMENT NEGOTIATIONS: 1. YOUTH SPORTS GROUP OPPORTUNITY 2. **RENOVATION OF WALKER-HAWK** LAND ACQUISITION ON HWY 66 3. CONSTRUCTION OF A COMMUNITY CENTER 4. FAMILY ENTERTAINMENT COMPLEX WITHIN THE CITY 5. b. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT: SECTION 551.074 – PERSONNEL MATTERS EVALUATION AND POTENTIAL SALARY ADJUSTMENTS FOR CDC EMPLOYEES: A. EXECUTIVE DIRECTOR: CHARLES HOUK B. ASSISTANT: TONYA BROWN H. ADJOURN CLOSED EXECUTIVE SESSION RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE ١. SESSION DELIBERATIONS YOUTH SPORTS OPPORTUNITY 1. 2. **RENOVATION OF WALKER HAWK** LAND ACOUISITION ON HWY 66 3. CONSTRUCTION OF A COMMUNITY CENTER 4. FAMILY ENTERTAINMENT COMPLEX 5. 6. EVALUATION AND POTENTIAL SALARY ADJUSTMENTS FOR: A. CHARLES HOUK TONYA BROWN B DISCUSS POTENTIAL BOND PACKAGE AND CDC BOARD PRIORITIES FOR THE PACKAGE. J. | **DIRECTOR'S REPORT:** К.

- 1. PURCHASE OF DOWNTOWN LAND
- 2. PURCHASE OF LAND ALONG 2642
- 3. COUNTY LINE ROAD PROSPECTS
- 4. ANDERSON CROSSING
- 5. MICRO-HOSPITAL
- 6. HUNT REGIONAL HEALTHCARE
- 7. CATALYST COMMERCIAL UPDATE
- 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, JULY 23, 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.