



**NOTICE:**

**ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION**

**REGULAR MEETING**

**TUESDAY, NOVEMBER 24, 2020 - 7:00 A.M.**

**CITY HALL - MELLODY ROOM - 305 N. ARCH STREET – ROYSE CITY**

**FREE ACCESS IN PERSON AND AS DESCRIBED BELOW:**

**ZOOM MEETING CODE: 3876301627**

**TELECONFERENCE NO.: 1-877-853-5257 + ACCESS CODE: 3876301627**

**AGENDA:**

In an effort to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Novel Coronavirus (COVID-19) AND Pursant to Texas Government Code 418.016 on the order of Texas Governor, Greg Abbott issued March 13, 2020 and renewed November 6, 2020, temporarily suspending certain provisions of the Texas Open Meetings Act, which requires government officials and members of the public to be physically present at a specified meeting location, the Royse City Community Development Corporation and its Board of Directors will conduct its Regular Meeting in person, by videoconference, and teleconference. This NOTICE/AGENDA is posted online at <http://www.roysecitycdc.org/about/agendas-&-minutes> and in the encased bulletin boards located outside City Hall and the RCCDC office 72 hours in advance of the meeting date and time.

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 20, 2020 MEETING MINUTES AND CURRENT FINANCIAL STAUUS**
- 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 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. DISCUSS AND ACT ON EXPIRING TERMS AND/OR REAPPOINTMENTS FOR CLAY ELLIS, MICHAEL HOLDER, RICHARD PENSE, AND JESSE VAUGHN.**
- F. PRESENTATION AND INCENTIVE REQUEST BY DANIELLE HOWERTON WITH SYNAPTIC PEDIATRIC THERAPIES.**
- G. RECESS INTO CLOSED EXECUTIVE SESSION**
  - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
    - SECTION 551.087 – DILIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
      - 1. SMOKE SESSIONS UPDATE – ANDY MITCHELL
      - 2. THIRSTY BRO BREWING UPDATE – TERRY GORDON
      - 3. NATIVE STATION UPDATE – DR GARY SANDERS
      - 4. DELIBERATION CONCERNING A POSSIBLE INCENTIVE FOR SYNAPTIC PEDIATRIC THERAPIES
      - 5. DELIBERATION CONCERNING NEGOTIATIONS FOR AN ENTERTAINMENT VENUE
- H. ADJOURN CLOSED EXECUTIVE SESSION**
- I. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
  - 1. SMOKE SESSIONS
  - 2. THIRSTY BRO
  - 3. NATIVE STATION
  - 4. INCENTIVE FOR SYNAPTIC PEDIATRIC THERAPIES
  - 5. ENTERTAINMENT VENUE NEGOTIATIONS
- J. DIRECTORS REPORT:**
  - 1. CIGAR SHOP
  - 2. SONOMA RIDGE
  - 3. HAIR JUNKIE
  - 4. HUNT CO REGIONAL MEDICAL
  - 5. NEW FIRE STATION
  - 6. CATALYST COMMERCIAL UPDATE
- 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](http://www.roysecitycdc.org) by 7 p.m. Friday, November 20, 2020. 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 \_\_\_\_\_, 2020.

Name \_\_\_\_\_ Title \_\_\_\_\_