NOTICE OF MEETING AND AGENDA:

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION SPECIAL CALLED MEETING

TUESDAY,OCT 11,2022-7:00 A.M.

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



STAFF IN ATTENDANCE:

CDC DIRECTOR CHARLES HOUK CDC SECRETARY TONYA BROWN

BOARD IN ATTENDANCE:

PRESIDENT DENA ELDER
VICE PRESIDENT BOBBY GLADU
TREASURER RICHARD PENSE
MEMBER MAYOR CLAY ELLIS
MEMBER COUNCILMAN MICHAEL HOLDER
MEMBER GARY SANDERS
MEMBER BLAIR JOHNSON

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 authorize 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.** 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.
- C. RECESS CDC SPECIAL CALLED MEETING
- **D. PUBLIC HEARING:**
 - Conduct a public hearing pursuant to Section 505.159, Texas Local Government Code, to consider spending money to undertake the general type of project described as follows:

 (i) land, buildings, equipment, facilities, and improvements found by the board of directors of the Corporation to be required or suitable for use for professional and amateur sports, including children's sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, parks and park facilities, open space improvements, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described above, and (ii) which promote or develop new and expanded business enterprises.
- E. CLOSE PUBLIC HEARING
- F. RECONVENE CDC SPECIAL CALLED MEETING
- G. ADJOURN

I certify that the above notice of this publi	ic hearing and/or open meeting of the Royse City	y Community Development Corporation	on (RCCDC), before the Board of
Directors, posted in the enclosed bulletin be	oard located outside the main entrances, at Royse	City - City Hall, the RCCDC office, an	d online at www.roysecitycdc.org
by 7 P.M Friday, October 7, 2022. If yo	ou plan to attend this meeting and you have a dis	ability that requires special arrangeme	nts at the meeting, please call the
CDC Executive Director at 469-652-0723	at least 48 hours prior to this meeting and reason	onable accommodations will be made	o assist your needs. I certify that
the attached notice and agenda of items to	o be considered by the RCCDC was removed b	by me from the outside bulletin board	in the front of City Hall on the
day of	2022 Name	Title	•