



NOTICE OF AGENDA AND MEETING
ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
CANCELLED - TUESDAY, JANUARY 31, 2023
CITY HALL CONFERENCE ROOM – 305 N. ARCH STREET – ROYSE CITY

STAFF IN ATTENDANCE:

CDC DIRECTOR CHARLES HOUK
CDC SECRETARY TONYA BROWN

OTHER:

BOARD IN ATTENDANCE:

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

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 APPROVING DECEMBER 20, 2022 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 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 CONSIDER APPROVING SPONSORSHIP OF RCISD "EATS & EDUCATION" EVENT ON APRIL 6 SHOWCASING CAREER AND TECHNICAL EDUCATION PROGRAMS.**
- F. PRESENTATION FOR AN INCENTIVE REQUEST FROM NEXCORE GROUP FOR INPATIENT HOSPITAL/MEDICAL OFFICE BUILDING LOCATED ON SOUTH I-30 SERVICE ROAD EAST OF FM 2642.**
- G. DIRECTORS REPORT:**
 - 1. DOWNTOWN PATIO PROJECT**
- H. RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:**
 - a. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
 1. DISCUSSION ABOUT INCENTIVE REQUEST FROM NEXCORE GROUP.
 2. DISCUSSION ABOUT EXTENSION OF DUE DATES FOR ANVIL BREWING.
 3. RETAIL RECRUITING PROSPECT UPDATE.
 - b. SECTION 551.074 – PERSONNEL MATTERS**
 4. DISCUSSION ABOUT RCCDC BOARD VACANCY.
- I. ADJOURN CLOSED EXECUTIVE SESSION**
- J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 1. INCENTIVE REQUEST FROM NEXCORE GROUP
 2. EXTENSION FOR ANVIL BREWING
 3. RETAIL PROSPECT RECRUITING UPDATE
 4. RCCDC BOARD VACANCY
- 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 on 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, JANUARY 27, 2023. 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 front of City Hall on the _____ DAY OF _____ 2022.

NAME _____ TITLE _____