



NOTICE OF MEETING AND AGENDA
ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING - BUDGET WORKSHOP
THURSDAY, AUGUST 10, 2023- 7:00 A.M.
CITY HALL CONFERENCE ROOM – 305 N. ARCH STREET – ROYSE CITY

CDC 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
BATTALION CHIEF RUSSELL THOMAS

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. CITIZENS PARTICIPATION:**
 - i. 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. DISCUSS UPCOMING FISCAL YEAR BUDGET - OCTOBER 1, 2023 – SEPTEMBER 30, 2024**
 - 1. BUDGET GOALS**
 - 2. SALES TAX REVENUE PROJECTION**
 - 3. EXPENSE CATEGORIES & PROJECTION**
 - 4. PARTNERSHIP WITH THE CHAMBER OF COMMERCE**
 - 5. RETAIL RECRUITING CONSULTANT**
 - 6. MAIN STREET PROGRAM**
 - 7. MISCELLANEOUS BUDGET RELATED TOPICS**
- D. RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:**
 - a. SECTION 551.074 – PERSONNEL MATTERS**
 - 1. CDC ASSISTANT TONYA BROWN ANNUAL REVIEW**
 - 2. CDC DIRECTOR CHARLES HOUK ANNUAL REVIEW**
- E. ADJOURN CLOSED EXECUTIVE SESSION**
- F. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. TONYA BROWN ANNUAL REVIEW**
 - 2. CHARLES HOUK ANNUAL REVIEW**
- G. 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 a.m. Monday, August 7 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 _____ 2023

NAME _____ TITLE _____