

# Agenda

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

AUGUST 27, 2013  
305 N. ARCH STREET  
ROYSE CITY, TEXAS 75189

Type of meeting: **REGULAR MEETING**

### Agenda topics

- A. CALL TO ORDER AND INVOCATION
- B. DISCUSSION AND CONSIDER APPROVAL OF MINUTES FOR 7-9-13 MEETING AND CURRENT FINANCIAL STATEMENTS
- C. CITIZENS PARTICIPATION
- D. RECESS CDC MEETING AND OPEN PUBLIC HEARING
  - Discussion concerning request from Corner Point for an incentive grant in the amount of \$30,000 for restoration of the second floor of the Royse City Pharmacy.
- E. CLOSE PUBLIC HEARING AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE PUBLIC HEARING
- F. RECONVENE CDC MEETING
- G. EXECUTIVE SESSION
  - RECESS INTO CLOSED SESSION IN COMPLIANCE WITH SECTION 551.001 et seq., TEXAS GOVERNMENT CODE TO WIT:
    - Discuss evaluations and potential salary adjustments for RCCDC employees.
    - Discuss potential grant projects for FY14, budget, and any other budget line items including a full time secretarial position.
- H. CLOSE EXECUTIVE SESSION
- I. RECONVENE REGULAR MEETING
  - RECONVENE INTO REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE FOLLOWING:
    - Evaluations and salary adjustments for RCCDC employees
    - Budget considerations for FY14
- J. EXECUTIVE DIRECTOR REPORT: Larry Lott
- K. MAINSTREET DIRECTOR REPORT: Paula Morris
- L. CHAIRMAN REPORT: Dena Elder
- M. ADJOURN

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Larry Lott, Executive Director

I certify that the above notice of this public hearing and /or open meeting of the Royse City Community Development Corporation, before the Board of Directors, was posted on the front door of the Royse City, City Hall and The Royse City CDC office by **5:00 P.M. Thursday August 22, 2013**. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs. Please contact the CDC Executive Director at **972-636-2183** or Fax your request to **972-636-2186**.

I certify that the attached notice and agenda of items to be considered by the Community Development Corporation was removed by me from the outside bulletin board in the front of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2013.

Title \_\_\_\_\_