

# Agenda

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

April 22, 2014  
7:00 A.M. - City Hall  
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 3-25-14 MEETING AND CURRENT FINANCIAL STATEMENTS
- C. CITIZENS PARTICIPATION
- D. INCENTIVE REQUEST PRESENTATION –Shanon Zaig and Sherry Harton
- E. EXECUTIVE SESSION
  1. Recess into closed session in compliance with section 551.001 et seq, Texas Government Code to Wit.
    - a. Discuss incentive request as presented by Ms. Zaig and Ms. Harton.
- F. CLOSE EXECUTIVE SESSION
- G. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY REGARDING THE INCENTIVE REQUEST DISCUSSED ABOVE.
- H. EXECUTIVE DIRECTOR REPORT: Larry Lott
- I. MAINSTREET DIRECTOR REPORT: Paula Morris
- J. CHAIRMAN REPORT: Dena Elder
- K. 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 P.M. Thursday, April 17, 2014**. 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 \_\_\_\_\_ 2014.  
Name \_\_\_\_\_, Title \_\_\_\_\_