

# Agenda

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

July 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. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR 6-24-14 MEETING AND CURRENT FINANCIAL STATEMENTS
- C. CITIZENS PARTICIPATION
- D. DISCUSS AND TAKE POSSIBLE ACTION REGARDING SPONSORSHIP OF BENCH FOR DOWNTOWN MAIN STREET PROJECT
- E. DISCUSS AND TAKE POSSIBLE ACTION REGARDING FUN FEST SPONSORSHIP
- F. EXECUTIVE SESSION
  - Recess into closed session in compliance with section 551.00 et seq., Texas Government Code to Wit.
    - Discuss evaluations and potential FY2015 salary adjustments for RCCDC employees.
- G. CLOSE EXECUTIVE SESSION
- H. RECONVENE REGULAR MEETING
  - Reconvene into regular session and take any action necessary as a result of the following
    - Evaluations and potential FY 2015 salary adjustments for RCCDC employees.
- I. EXECUTIVE DIRECTOR REPORT: Larry Lott
- J. MAIN STREET DIRECTOR REPORT: Paula Morris
- K. CHAIRMAN REPORT: Dena Elder
- L. ADJOURN

\_\_\_\_\_  
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, July 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 \_\_\_\_\_.