

# Agenda

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

March 24, 2015  
7:00 A.M. - City Hall  
305 N. ARCH STREET  
ROYSE CITY, TEXAS 75189

Type of  
meeting:

**REGULAR MEETING**

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 Section:

- § 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 APPROVAL OF MINUTES FOR 2-26-15 MEETING AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION**
- D. DISCUSS AND TAKE ACTION REGARDING SPONSORSHIP OF CAR SHOW**
- E. DISCUSS AND TAKE ACTION REGARDING REQUEST FOR BUDGET OVERRUN OF REMODEL AND FURNITURE**
- F. RECESS INTO CLOSED EXECUTIVE SESSION**
  - 1. Recess into closed session in compliance with section 551.00 et seq., Texas Government Code to Wit: § 551.087 Deliberation Regarding Economic Development Negotiation for**
    - a. Buc-ee's**
- G. CLOSE EXECUTIVE SESSION**
- H. RECONVENE REGULAR SESSION AND TAKE ANY NECESSARY ACTION REGARDING EXECUTIVE SESSION DELIBERATION**
  - 1. Reconvene regular session and take any action necessary as a result of the following:**
    - a. Buc-ee's**
- I. CDC DIRECTOR REPORT: LARRY LOTT**
  - Medical Spa
  - Church Royse City
  - Walmart Update
  - D.R. Horton Subdivision
  - Funeral Home

- The Meadows
- 1001 Bargains
- Park Ridge
- Assisted Living – Brent Chaney
- Rockwall MLS Presentation
- PCA Update

**J. MAINSTREET DIRECTOR REPORT: PAULA MORRIS**

- **1001 Bargains**
- **Car Show**
- **Medical Spa**
- **Sugar Face Bakery**

**K. CHAIRMAN REPORT: DENA ELDER**

- Nothing to report

**L. CLOSE EXECUTIVE SESSION**

**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 P.M. Friday, March 20, 2015**. 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 \_\_\_\_\_.