

# Agenda

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

April 28, 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 3-17-2015 and 3-24-15 MEETING AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION**
- D. RECESS CDC MEETING AND OPEN PUBLIC HEARING**
  - Discussion of incentives from CDC for Buc-ee's Project
    - a. Third pump at Verandah lift station
    - b. ½ cent sales tax reimbursement for 20 years
    - c. Cost of 12" bore for water line under F.M. 2642
- E. CLOSE PUBLIC HEARING AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE PUBLIC HEARING**
- F. CDC DIRECTOR REPORT: LARRY LOTT**
  - Medical Spa
  - Charlie's
  - The Meadows
  - Buc-ee's
  - D.R. Horton
  - Big League Dreams
  - Bonner Carrington Apts.
  - Park Ridge Subdivision
  - Dwayne Mays- Apts.

- Funeral Home
- Fitness Facility
- Chicken Express
- Urgent Care Facility
- F.M. 2642 Overpass Project
- Teacher of the year

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

- 141 E. Main Street
- Main Street Clean up
- Main Street Car Show

**H. RECESS INTO EXECUTIVE SESSION**

1. **Recess into closed session in compliance with section 551.001 et seq., Texas Government Code to Wit: § 551.087 Deliberation Regarding Economic Development Negotiation:**
  - a. Incentive request for improvement to Collin County Road 1031.

**I. CLOSE EXECUTIVE SESSION**

**J. RECONVENE REGULAR SESSION AND TAKE ANY NECESSARY ACTION REGARDING EXECUTIVE SESSION DELIBERATION**

1. Incentive request for improvement to Collin County Road 1031

**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. Friday, April 24, 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 \_\_\_\_\_.