

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

August 25, 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 7-28-15 MEETING AND CURRENT FINANCIAL STATUS

C. CITIZENS PARTICIPATION

D. EXECUTIVE SESSION

- Recess into closed session in compliance with section 551.074 Texas Government Code to wit:
 - a. Discuss evaluation and potential FY2016 salary adjustments for RCCDC employees:
 1. Director, Larry Lott
 2. Administrative Assistant, Tonya Brown

E. CLOSE EXECUTIVE SESSION

F. RECONVENE REGULAR SESSION

- Reconvene regular session and take any action necessary as a result of executive session deliberations.

G. DISCUSS REGIONAL ICSC IN DALLAS

- ICSC Dallas November 4-6, 2015; decide level of participation

H. DISCUSS AND TAKE POSSIBLE ACTION ON PROPOSED FY2016 CDC BUDGET

I. CDC DIRECTOR REPORT: LARRY LOTT

- Walmart update
- Charlie's Old Fashioned Burgers

- The Meadows
- Buc-ee's
- Property on/near F.M. 1565
- Ridge Park Subdivision
- Bonner Carrington Apartments
- Dairy Queen
- Don Watts Property Annexation
- FM 2642 Drive Permits
- Comp Plan
- John Ratcliffe visit

J. 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. Friday August 21, 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 **972-636-2184**.

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 _____.