

# Agenda

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

November 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:

§ 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 10-27-15 MEETING AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION**
- D. DISCUSS CHRISTMAS LUNCHEON ATTENDANCE DECEMBER 02, 2015 11:30 A.M. AT FIRST BAPTIST CHURCH**
- E. DISCUSS CITY COUNCIL APPROVAL OF REAPPOINTMENTS FOR 2 YEAR TERM FOR DENA ELDER, CHARLES HOUK AND BOBBY GLADU**
- F. DISCUSS AND TAKE ACTION REGARDING APPOINTMENT OF CDC BOARD MEMBER TO PARTICIPATE AT ICSC LAS VEGAS IN MAY 2016**
- G. DISCUSS AND TAKE ACTION FOR DECEMBER 2015 MEETING DATE AND BREAKFAST LOCATION**
- H. PRESENTATION OF PROPOSED POCKET PARK DEVELOPMENT AND CDC POTENTIAL PARTICIPATION, (KELLY RODGERS)**
- I. EXECUTIVE SESSION**
  - **Recess into closed session in compliance with section 551.087 Texas Government Code to wit:**
    - a. Discuss CDC participation in proposed Pocket Park project.**

**J. CLOSE EXECUTIVE SESSION**

**K. RECONVENE REGULAR SESSION**

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

**L. CDC DIRECTOR REPORT: LARRY LOTT**

- Walmart Update
- Union Square Subdivision
- Clear Springs Subdivision
- Bear Pen Creek Subdivision
- ICSC Dallas
- Bonner Carrington Apartments
- Walmart Circulation Road
- Charlie's

**M. MAIN STREET DIRECTOR REPORT: PAULA MORRIS**

- Fashion Show Update
- Upcoming Holiday Events Update

**N. 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 November 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 **972-636-2184**.

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 \_\_\_\_\_ 2015.

Name \_\_\_\_\_, Title \_\_\_\_\_