

Agenda

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

December 22, 2015
7:00 A.M. – Denny's
201 Interstate 30
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 11-24-15 MEETING AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION**
- D. DISCUSS AND TAKE ACTION REGARDING ELECTING NEW OFFICERS FOR 2016.
(PRESIDENT, VICE PRESIDENT, SECRETARY)**
- E. RECESS CDC MEETING AND OPEN PUBLIC HEARING**
 - Discussion of CDC participation in proposed Pocket Park Project
- F. CLOSE PUBLIC HEARING AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE PUBLIC HEARING.**
- G. CDC DIRECTOR REPORT: LARRY LOTT**
 - FM 2642 Update
 - Dairy Queen pre-con meeting
 - Meadows Development Agreement
 - Update on pad sites next to CVS
 - Update on Clear Springs subdivision
 - Classic Homes Subdivision

- BBQ at old “Quick Stop” facility
- Emergency Room Facility
- Undeveloped acreage at Hidden Creek
- Vista Oaks Estates

H. 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 December 18, 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 _____