

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 10-25-16 MEETING AND CURRENT FINANCIAL STATUS**

**C. CITIZENS PARTICIPATION**

This period is reserved for citizens to discuss items not listed on the Agenda. Persons may have three (3) minutes to address the board, however, by law, no action or discussion will be taken on these items.

**D. DISCUSS AND ACT ON SPONSORSHIP FOR MAIN STREET CHRISTMAS LUNCHEON**

**E. DISCUSS AND ACT ON LOCATION OF DECEMBER CDC BOARD MEETING**

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

- Tractor Supply Update
- Masterplan for Crawford’s 107 Acres
- PID Administrator Interviews
- Bond Counsel Interviews
- Mobility Plan Review
- National Chain Hardware Store
- Bonner Carrington Cypress Creek Apartments
- Boozer Property Discussion
- Anytime Fitness
- Water Line Project
- Training
- CVS/Provident Easement Issues
- Update Subdivisions Maps

**G. MAIN STREET DIRECTOR’S REPORT: PAULA MORRIS**

- Christmas Tree Lighting
- Christmas Luncheon
- Christmas Parade

**H. ADJOURN:**

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Larry Lott, Executive Director

**CDC MEETINGS ARE HELD THE 4<sup>TH</sup> TUESDAY OF EVERY MONTH UNLESS OTHERWISE STATED.**

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 18, 2016**. 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 \_\_\_\_\_