



**RCCDC**  
**OCTOBER 24, 2017**  
**7:00 A.M. – CITY HALL**  
**305 N. ARCH STREET**  
**ROYSE CITY, TEXAS 75189**

**AGENDA: REGULAR MEETING**

CDC MEETINGS ARE GENERALLY HELD THE 4<sup>TH</sup> TUESDAY OF EACH MONTH AND POSTED 72 HOURS PRIOR TO EACH MEETING. PLEASE VISIT [WWW.ROYSECITYCDC.ORG](http://WWW.ROYSECITYCDC.ORG) FOR INFORMATION.

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 SEPTEMBER 26, 2017, 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 TAKE ACTION REGARDING SPONSORSHIP FOR MAINSTREET CHRISTMAS DINNER ON DECEMBER 7, 2017**
- E. DISCUSS AND TAKE ACTION REGARDING APPOINTMENTS / REAPPOINTMENTS FOR CDC BOARD MEMBERS (DENA ELDER, BOBBY GLADU, CHARLES HOUK)**
- F. PRESENTATION BY CLARENCE JORIF REGARDING PROPOSED INCENTIVE FOR TRAINING FACILITY TO BE LOCATED IN ROYSE CITY**
- G. RECESS INTO CLOSED EXECUTIVE SESSION**

RECESS INTO CLOSED SESSION IN COMPLIANCE WITH SECTION 551.001 ET SEQ., TEXAS GOVERNMENT OCDE TO WIT:  
§ 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION

  - 1. CLARENCE JORIF TRAINING FACILITY
- H. CLOSE EXECUTIVE SESSION**
- I. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS:**
  - 1. CLARENCE JORIF TRAINING FACILITY

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

1. Buc-ee's update
2. Anderson Crossing Master Plan – update
3. Urgent Care update
4. Shaw Drive
5. I-30/FM 2642 Schedule update
6. Ridge Park update
7. Panda Express update
8. John Marlin Subdivision update
9. Verandah Addition
10. Summary of businesses opened in FY17 and planned FY2018

**K. MAINSTREET REPORT:**

1. 126 East Main Street
2. 146 East Main Street
3. Trick or Treat on Main Street

**L. ADJOURN:**

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Executive Director, Larry Lott

I certify that the above notice of this public hearing and/or open meeting of the Royse City Community Development Corporation (RCCDC), before the Board of Directors, was posted in the enclosed bulletin board located outside the main entrances, at, Royse City, City Hall and the RCCDC office and online at [www.roysecitycdc.org](http://www.roysecitycdc.org) by 5 p.m. Friday, October 20, 2017. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call the CDC Executive Director at 972.636.2183 at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs.

I certify that the attached notice and agenda of items to be considered by the RCCDC was removed by me from the outside bulletin board in the front of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2017.  
Name \_\_\_\_\_ Title \_\_\_\_\_