



**ROYSE CITY
COMMUNITY DEVELOPMENT CORPORATION**

**June 26, 2018 - 7:00 A.M.
ROYSE CITY, CITY HALL
305 N. ARCH STREET
ROYSE CITY, TEXAS 75189**

AGENDA: REGULAR MEETING

CDC MEETINGS ARE GENERALLY HELD THE 4TH TUESDAY OF EACH MONTH AND POSTED 72 HOURS PRIOR TO EACH MEETING. PLEASE VISIT 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 MAY 30, 2018 MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. DISCUSS INCENTIVE UPDATE**
- D. CITIZENS PARTICIPATION:**
 - a. 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.
- E. DISCUSS MARKETING FUNDING REQUEST FROM RC CHAMBER OF COMMERCE**
- F. RECESS INTO CLOSED EXECUTIVE SESSION**
 - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT: SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - 1. ROYSE CITY CHAMBER OF COMMERCE
- G. CLOSE EXECUTIVE SESSION**
- H. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. ROYSE CITY CHAMBER OF COMMERCE
- I. CDC DIRECTOR REPORT: LARRY LOTT**
 - 1. RIDGE PARK SUBDIVISION – UPDATE
 - 2. BAYLOR REHAB
 - 3. SPRINT
 - 4. ELLIS INSURANCE BLDG
 - 5. BURGER KING UPDATE
 - 6. BUC-EE’S - UPDATE
 - 7. WATERSCAPE SUBDIVISION UPDATE
 - 8. PAPPY’S CARWASH UPDATE
 - 9. MEADOWS AT MORGAN CREEK
 - 10. PARKSIDE VILLAGE - UPDATE
 - 11. CRISWELL COLLEGE PROPERTY

12. SMOKE SESSIONS
13. PELOTON
14. THE COMPOUND – RC
15. ANDERSON CROSSING TIRZ
16. FM 2642 CLOSURE (July 5)
17. ERBY CAMBELL & I-30 (Traffic signal)
18. SONOMA RIDGE
19. UNDEVELOPED ACREAGE – HIGHLANDS OF MCKAMY

J. MAINSTREET DIRECTOR’S REPORT: PAULA MORRIS

1. CELEBRATING FREEDOM
2. STUFF FOR SALE
3. 1001 BARGAINS
4. MERRY MELODIES
5. YOGA PLACE

K. ADJOURN

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 by 5 P.M. Friday, June 22, 2018. 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 _____ 2018.
Name _____ Title _____