



**ROYSE CITY  
COMMUNITY DEVELOPMENT CORPORATION**

**JANUARY 22, 2019 - 7:00 A.M.**

**CITY HALL**

**305 N. ARCH ST**

**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. AGENDA AND MINUTES CAN BE FOUND AT [WWW.ROYSECITYCDC.ORG](http://WWW.ROYSECITYCDC.ORG)

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 DECEMBER 20, 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 AND ACT ON ELECTING OFFICERS**
- F. DISCUSS AND ACT ON APPOINTMENT OF REGISTERED AGENT FOR THE CDC**
- G. DISCUSS STATUS OF THE COMPOUND RC PROJECT**
- H. DISCUSS AND ACT ON RC CHAMBER CASINO NIGHT SPONSORSHIP**
- I. DISCUSS AND ACT ON AMENDING DATE OF NOVEMBER MINUTES FROM NOVEMBER 11 TO NOVEMBER 27**
- J. RECESS INTO CLOSED EXECUTIVE SESSION**
  - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
    - i. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
      - 1. THE COMPOUND RC
  - b. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
    - i. SECTION 551.074 – PERSONNEL MATTERS
      - 1. CDC DIRECTOR – LARRY LOTT
- K. CLOSE EXECUTIVE SESSION**
- L. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
  - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
    - i. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
      - 1. THE COMPOUND RC
  - b. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
    - i. SECTION 551.074 – PERSONNEL MATTERS
      - 1. CDC DIRECTOR – LARRY LOTT
- M. CDC DIRECTOR REPORT: LARRY LOTT**
  - 1. BASEBALL FACILITY
  - 2. THIRSTY BRO
  - 3. SESSIONS BBQ
  - 4. BEARPEN CREEK UPDATE
  - 5. ERBY CAMPBELL TOWER PROJECT
- N. 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, posted in the enclosed bulletin board located outside the main entrances, at Royse City - City Hall, the RCCDC office, and online at [www.roysecitycdc.org](http://www.roysecitycdc.org) by 5 p.m. Friday, January 18, 2019. 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 \_\_\_\_\_, 2019.  
Name \_\_\_\_\_ Title \_\_\_\_\_