



**ROYSE CITY
COMMUNITY DEVELOPMENT CORPORATION**

**MARCH 1, 2019 - 12:00 P.M.
ROYSE CITY, CITY HALL
305 N. ARCH STREET
ROYSE CITY, TEXAS 75189**

AGENDA: SPECIAL CALL 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. CITIZENS PARTICIPATION

C. RECESS INTO CLOSED EXECUTIVE SESSION

- RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
 - SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY
 - DISCUSS AUTHORIZING THE CDC EXECUTIVE DIRECTOR TO ACCEPT PROPERTY LOCATED IN THE DOWNTOWN AREA FROM THE CITY OF ROYSE CITY AND DISCUSS AUTHORIZING THE PRESIDENT TO SIGN ON MATTERS REGARDING THE TRANSFER
 - SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - DISCUSS AN INCENTIVE FOR THIRSTY BRO TO INCLUDE CDC OWNED PROPERTY IN DOWNTOWN ROYSE CITY
 - DISCUSS AN INCENTIVE FOR SMOKE SESSIONS BARBEQUE TO INCLUDE CDC OWNED PROPERTY IN DOWNTOWN ROYSE CITY AND INSTALLATION OF OFFSITE WATERLINE

D. CLOSE EXECUTIVE SESSION

E. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS

- AUTHORIZATION OF CDC EXECUTIVE DIRECTOR TO ACCEPT PROPERTY LOCATED IN DOWNTOWN AREA FROM THE CITY OF ROYSE CITY AND AUTHORIZATION OF THE PRESIDENT TO SIGN ON MATTERS REGARDING THE TRANSFER
- INCENTIVE FOR THIRSTY BRO TO INCLUDE CDC OWNED PROPERTY IN DOWNTOWN ROYSE CITY
- INCENTIVE FOR SMOKE SESSIONS BARBEQUE TO INCLUDE CDC OWNED PROPERTY IN DOWNTOWN ROYSE CITY AND INSTALLATION OF OFFSITE WATERLINE

F. 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 12 P.m. Tuesday, February 26, 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 _____