



**ROYSE CITY  
COMMUNITY DEVELOPMENT CORPORATION**  
**MONDAY, JUNE 24, 2019 - 8:00 A.M.**  
**CITY HALL CONFERENCE ROOM**  
**305 N. ARCH STREET**  
**ROYSE CITY, TEXAS 75189**

**AGENDA: SPECIAL CALL 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. CITIZENS PARTICIPATION**
- C. DISCUSS AND ACT ON A SEVENTH VOTING MEMBER FOR THE CDC EXECUTIVE DIRECTOR HIRING COMMITTEE**
- D. RECESS INTO CLOSED EXECUTIVE SESSION**
  - RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
    - SECTION 551.074 – PERSONNEL MATTERS
      - REVIEW AND DISCUSS APPLICANTS FOR CDC EXECUTIVE DIRECTOR POSITION TO INCLUDE ACCEPTANCE AND DISMISSAL OF APPLICANTS
- E. CLOSE EXECUTIVE SESSION**
- F. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
  - ACCEPTANCE AND DISMISSAL OF CDC EXECUTIVE DIRECTOR APPLICANTS
- G. 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 8 A.M. Friday, June 21, 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 \_\_\_\_\_