



**ROYSE CITY
COMMUNITY DEVELOPMENT CORPORATION**

Tuesday, December 17, 2019 - 7:00 A.M.

**Denny's
201 W Hwy I-30
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. AGENDAS AND MINUTES CAN BE FOUND AT 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

- A. CALL TO ORDER AND INVOCATION**
- B. DISCUSS AND CONSIDER APPROVAL OF LAST MONTH'S MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. DISCUSS INCENTIVE UPDATE**
- D. CITIZENS PARTICIPATION:**
 - i. 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 2020 WINTER TEDC CONFERENCE IN COLLEGE STATION ON FEBRUARY 19-21**
- F. DISCUSS AND ACT REGARDING DEMOLISHING , PAVING AND STRIPING THE LUMBER YARD SITE ON THE ELM ST JUST SOUTH OF THE RAILROAD**
- G. DISCUSS AND ACT REGARDING RETRO-FITTING THE FIRE STATION WITH A FIRE SUPPRESSION SYSTEM TO MEET CURRENT BUILDING AND FIRE CODE**
- H. CDC DIRECTOR REPORT: CHARLES HOUK**
 - 1. FM 2642 EXPANSION PROJECT
 - 2. YMCA
 - 3. SERVICE ROAD RESTAURANT PROSPECT
 - 4. INDUSTRIAL PROSPECT
 - 5. CITY ENGINEER
 - 6. CONSULTANT PROPOSALS
 - 7. RESIDENTIAL DEVELOPMENT UPDATE
- I. ADJOURN**

Executive Director, Charles Houk

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 by 5 p.m. Friday, December 13, 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 _____