



**ROYSE CITY
COMMUNITY DEVELOPMENT CORPORATION**
Tuesday, February 25, 2020 - 7:00 A.M.
CITY HALL CONFERENCE ROOM
305 N. ARCH ST
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 AND ACT ON THIRSTY BRO INCENTIVE/PERFORMANCE AGREEMENT REQUEST FOR DEADLINE EXTENSION**
- F. 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 NEGOTIATIONS
 - 1. DELIBERATION REGARDING EXTENSION OF PERFORMANCE AGREEMENT DEADLINES FOR INCENTIVE GRANT TO THIRSTY BRO
- G. ADJOURN CLOSED EXECUTIVE SESSION**
- H. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. THIRSTY BRO- PERFORMANCE AGREEMENT DEADLINES
- I. CDC DIRECTOR REPORT: CHARLES HOUK**
 - 1. TEDC WINTER CONFERENCE RECAP
 - 2. ATTENDANCE AT ICSC RECON IN LAS VEGAS MAY 17-20, 2020
 - 3. UPDATE ON WEBSITE PROGRESS
 - 4. UPDATE ON CATALYST PROGRESS
 - 5. JIM CERVINE/RANDY BULLOCK
 - 6. TRUCKSTOP REVITALIZATION
 - 7. CONTACTS FROM NAHB IBS
- J. ADJOURN**

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 online at www.roysecitycdc.org and in the enclosed bulletin board located outside the main entrances, at Royse City - City Hall and the RCCDC office by or before **5 P.M. on Friday, February 21, 2020**. 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 _____ 2020. Name _____ Title _____