



**ROYSE CITY  
COMMUNITY DEVELOPMENT CORPORATION  
TUESDAY, March 24, 2020 - 7:00 A.M.  
REGULAR MEETING  
305 N. ARCH ST  
ROYSE CITY, TEXAS 75189**

**AGENDA: SPECIAL CALLED MEETING**

In accordance with order of the Office of the Governor issued March 16, 2020, the Board of Directors of the Royse City Community Development Corporation will conduct the Regular Meeting scheduled at 7:00am, Tuesday, March 24, 2020, City Hall Conference Room by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There will be no public access to the location described above.]

This supplemental written notice and the meeting agenda are posted online at [www.roysecitycdc.org](http://www.roysecitycdc.org).

The public toll-free dial-in number to participate in the telephonic meeting is 1-877-853-5257 with access code 3876301627.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CDC MEETINGS ARE GENERALLY HELD THE 4<sup>TH</sup> TUESDAY OF EACH MONTH AND POSTED 72 HOURS PRIOR TO EACH MEETING. AGENDAS 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

- A. CALL TO ORDER AND INVOCATION**
- B. DISCUSS AND CONSIDER CURRENT FINANCIAL STAUUS**
- C. DISCUSS CURRENT INCENTIVES**
- 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 RCCDC PAYING HALF OF APPRAISAL FEE TO LOWELL MOON FOR MARY L PESINA PROPERTY, LEGAL DESCRIPTION BUSINESS, BLOCK C, LOT S 43' OF LOT 19 & PT OF 18, NOT TO EXCEED \$1000.00. THE PURPOSE OF THE APPRAISAL IS TO EVALUATE THE PROPERTY VALUE FOR PURCHASE TO PROVIDE ECONOMIC BENEFIT TO ROYSE CITY.**
- F. DIRECTORS REPORT:**
  - 1. COVID-19 RESPONSE**
  - 2. WEBSITE DESIGN**
  - 3. ICSC RECON**
  - 4. CATALYST COMMERCIAL PROCESS**
- G. 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 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, March 20, 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 \_\_\_\_\_