



NOTICE:
ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING

TUESDAY, SEPTEMBER 21, 2021 - 7:00 A.M.

CITY HALL - CONFERENCE ROOM - 305 N. ARCH STREET - ROYSE CITY

FREE ACCESS AS DESCRIBED BELOW:

ZOOM MEETING CODE: 3876301627

TELECONFERENCE NO.: 1-877-853-5257 + ACCESS CODE: 3876301627

CCE

AGENDA:

In an effort to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Novel Coronavirus (COVID-19) AND Pursuant to Texas Government Code 418.016 on the order of Texas Governor, Greg Abbott issued March 13, 2020 and renewed August 29, 2021, temporarily suspending certain provisions of the Texas Open Meetings Act, which requires government officials and members of the public to be physically present at a specified meeting location, the Royse City Community Development Corporation and its Board of Directors will conduct its Regular Meeting in person, by videoconference, and teleconference.

This NOTICE/AGENDA is posted online at <http://www.roysecitycdc.org/about/agendas-&-minutes> and in the encased bulletin boards located outside City Hall and the RCCDC office 72 hours in advance of the meeting date and time.

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 ACT ON EXTENSION OF PERFORMANCE AGREEMENT DEADLINES FOR NATIVE STATION.

C. DISCUSS AND CONSIDER APPROVAL OF AUGUST 24, 2021 MEETING MINUTES AND CURRENT FINANCIAL STAUTS.

D. CITIZENS PARTICIPATION:

- Persons may have three (3) minutes to address the board. By law, the board: (1) may not deliberate on items not listed on the item agenda and (2) may only respond with a statement of fact, state policy regarding the issue or propose placing the item on a future agenda for deliberation.

E. DISCUSS CURRENT INCENTIVES.

F. DISCUSS AND ACT ON A MEMORANDUM OF UNDERSTANDING WITH ACCURATE BEVERAGE SYSTEMS DBA THIRSTY BRO BREWING REGARDING TERMINATION OF LEASE AT 232 E MAIN ST., ROYSE CITY

G. RECESS INTO CLOSED EXECUTIVE SESSION

a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:

- SECTION 551.087 – DILIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - 1. DISCUSSION REGARDING MEMORANDUM OF UNDERSTANDING WITH FAMILY ENTERTAINMENT VENUE.

H. ADJOURN CLOSED EXECUTIVE SESSION

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

1. MEMORANDUM OF UNDERSTANDING WITH FAMILY ENTERTAINMENT VENUE

J. DIRECTORS REPORT:

1. PAD BETWEEN CVS AND BURGER KING
2. ANDERSON CROSSING
3. DOWNTOWN PATIO
4. RCCDC BOND UPDATE
5. RIDGE PARK
6. CATALYST COMMERCIAL UPDATE

K. 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 by 7 p.m. Friday, SEPTEMBER 17, 2021. 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 469-652-0723 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 _____, 2021. Name _____ Title _____.