



ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING – TUESDAY, AUGUST 12, 2025 – 7:00 A.M.
ROYSE CITY TRI-COUNTY CHAMBER OF COMMERCE - MEETING ROOM
216 N. ARCH ST., SUITE D – ROYSE CITY, TX 75189

CDC STAFF - PRESENT
ASSISTANT, TONYA BROWN
CITY STAF - PRESENT
CITY MANAGER, CARL ALSABROOK

BOARD MEMBERS - PRESENT
PRESIDENT, RICHARD PENSE
MEMBER, CLAY ELLIS
SECRETARY/TREASURER, BLAIR JOHNSON
MEMBER/COUNCILMAN, MICHAEL HOLDER
VICE PRESIDENT, RUSSELL THOMAS
MEMBER, CRAIG LAWRENCE SR.
MEMBER, DAN MCREYNOLDS

THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION (RCCDC) BOARD OF DIRECTORS RESERVES THE RIGHT TO REALIGN THE ORDER OF THE AGENDA OR ADJOURN INTO EXECUTIVE SESSION TO DISCUSS ANY OF THE MATTERS LISTED ON THE AGENDA, AT ANY TIME PRIOR TO ADJOURNMENT AS AUTHORIZED BY THE FOLLOWING 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: AT 7:00 A.M., MR PENSE CALLED THE MEETING TO ORDER. A QUORUM WAS PRESENT.
- B. INVOCATION: MR. ELLIS GAVE THE INVOCATION.
- C. CITIZENS PARTICIPATION: N/A
 - i. Persons may have three (3) minutes to address the board. By law, the board: (1) may not deliberate on items not listed on the 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.
- D. RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT: AT 7:01 A.M., MR. PENSE RECESSED THE MEETING TO ENTER INTO CLOSED EXECUTIVE SESSION.
§ 551.074 PERSONNEL MATTERS
 1. DELIBERATE REGARDING THE RCCDC EXECUTIVE DIRECTOR POSITION.
 2. DELIBERATE REGARDING RCCDC PERSONNEL.
- E. ADJOURN EXECUTIVE SESSION: AT 7:40 A.M., MR. THOMAS ADJOURNED THE CLOSED EXECUTIVE SESSION AS MR. PENSE, WHO HAD APPLIED FOR THE POSITION TO BE DISCUSSED IN EXECUTIVE SESSION, WAS ASKED TO LEAVE THE CLOSED SESSION.
- F. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS ON THE FOLLOWING MATTERS: AT 7:43 A.M., MR. PENSE RECONVENED REGULAR SESSION.
 1. DELIBERATIONS REGARDING THE RCCDC EXECUTIVE DIRECTOR POSITION.
 - NO ACTION TAKEN. MR. PENSE SAID EVERYONE WAS AWARE WHO THE NEW EXECUTIVE DIRECTOR IS.
 2. DELIBERATIONS REGARDING RCCDC PERSONNEL.
 - MR. THOMAS MADE A MOTION TO AMEND THE CURRENT BUDGET TO ADD AN ADDITIONAL PERSON TO CDC STAFF.
 - MR. ELLIS SECONDED THE MOTION.
 - THE MOTION CARRIED 6:0, MR. PENSE ABSTAINED.
 - MR. ALSABROOK ASKED MR. PENSE IF HE WOULD CONSIDER JOINING MR. WOODY AND MRS. BROWN ON THE CDC TEAM. MR. PENSE ACCEPTED.
 - MR. PENSE RESIGNED AS PRESIDENT.
 - MR. ELLIS MADE A MOTION TO APPOINT CRAIG LAWRENCE AS INTERIM PRESIDENT OF THE CDC BOARD.
 - MR. MCREYNOLDS SECONDED THE MOTION.

- THE MOTION CARRIED 7:0

G. ADJOURN:

- MR. ELLIS MADE A MOTION TO ADJOURN.
- MR. PENSE SECONDED THE MOTION.
- THE MOTION CARRIED, 7:0
- THE MEETING ADJOURNED AT 7:46 A.M.

Approved and passed by the Rose City Community Development Corporation
on the 24th day of August, 2025, 5:0.

C.A. Lawrence
President, Craig Lawrence

Blair Johnson
Secretary/Treasurer, Blair Johnson