



**ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION  
REGULAR MEETING  
TUESDAY, FEBRUARY 23, 2021 - 7:00 A.M.**

**NOTICE:**

**CITY HALL - MELLODY 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 Pursant to the Public Health Disaster Declaration by Texas Governor, Greg Abbott issued March 13, 2020 and renewed February 12, 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 (1) in person, (2) by videoconference, and (3) teleconference.

This NOTICE/AGENDA is posted online at <http://www.roysecitycdc.org/about/agendas-&-minutes> and in the encased bulletin board 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

**AGENDA TOPICS:**

- A. CALL TO ORDER AND INVOCATION**
- B. DISCUSS AND CONSIDER APPROVAL OF JANUARY 28, 2021 MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. 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 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. DISCUSS CURRENT INCENTIVES.**
- E. DISCUSS AND ACT ON EXTENDING THE MARCH 2, 2021 DEADLINE FOR THIRSTY BRO BREWING CO TO RECEIVE CERTIFICATE OF OCCUPANCY FOR BREWERY & RESTAURANT.**
- F. DISCUSS AND ACT ON ENGAGING THE LAW FIRM OF ABERNATHY, ROEDER, BOYD, & HULLET PC AS COUNCIL ON AN AS-NEEDED BASIS.**
- G. DISCUSS AND ACT ON ENGAGING THE ROYSE CITY CHAMBER OF COMMERCE AS A MARKETING RESOURCE.**
- H. MAIN STREET DIRECTOR'S REPORT – PAULA MORRIS**
- I. DIRECTORS REPORT:**
  - 1. ANDERSON CROSSING**
  - 2. CIGAR SHOP**
  - 3. HUNT CO REGIONAL MEDICAL**
  - 4. CATALYST COMMERCIAL UPDATE**
- 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 was 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 7 p.m. Friday, FEBRUARY 19, 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 \_\_\_\_\_