



ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION HIRING COMMITTEE  
 SPECIAL MEETING – MONDAY, JULY 22, 2024 – 7:00 A.M.  
 RCCDC CONFERENCE ROOM – 216 N. ARCH ST., STE. A, ROYSE CITY

**CDC STAFF IN ATTENDANCE:**  
 CDC DIRECTOR LARRY LOTT - PRESENT  
 CDC SECRETARY TONYA BROWN - PRESENT  
**OTHER:**

**COMMITTEE MEMBERS IN ATTENDANCE:**  
 RCCDC BOARD PRESIDENT, RICHARD PENSE – PRESENT  
 RCCDC BOARD MEMBER, MAYOR CLAY ELLIS – PRESENT  
 RCCDC BOARD VICE PRESIDENT, RUSSELL THOMAS – PRESENT  
 RCCDC BOARD MEMBER, CRAIG LAWRENCE SR. – PRESENT

THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION HIRING COMMITTEE 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  
 § 551.074 PERSONNEL MATTERS

§ 551.072 DELIBERATIONS ABOUT REAL PROPERTY  
 § 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION

**AGENDA TOPICS:**

- A. **CALL TO ORDER AND INVOCATION: MR. PENSE CALLED THE MEETING TO ORDER AT 7:00 A.M. MR. ELLIS GAVE THE INVOCATION.**
- B. **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 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.**
- C. **RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT: AT 7:01 A.M.**
  - i. **SECTION 551.074 – PERSONNEL MATTERS**
    - 1. **DELIBERATE REGARDING APPLICANTS APPLYING FOR THE POSITION OF ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR**
- D. **ADJOURN CLOSED EXECUTIVE SESSION AT 7:57 A.M.**
- E. **RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS AT 7:57 A.M.**
  - 1. **APPLICANTS FOR ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR**
    - **MR. LAWRENCE MADE A MOTION TO SELECT THE FIVE CANDIDATES DISCUSSED IN EXECUTIVE SESSION.**
    - **MR. ELLIS SECONDED THE MOTION**
    - **THE MOTION CARRIED 4:0**
- F. **ADJOURN: MEETING ADJOURNED AT 7:59 A.M.**

**PASSED AND APPROVED BY THE CITY OF ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION HIRING COMMITTEE ON AUGUST 19, 2024, 4:0.**

**ATTEST:**

\_\_\_\_\_  
 RICHARD PENSE – PRESIDENT

\_\_\_\_\_  
 TONYA BROWN SECRETARY