



ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION HIRING COMMITTEE
 SPECIAL MEETING – TUESDAY, JULY 30, 2024 – 9:15 A.M.
 RCCDC CONFERENCE ROOM – 216 N. ARCH ST., STE. A – ROYSE CITY

<p>CDC STAFF: CDC DIRECTOR LARRY LOTT - PRESENT CDC SECRETARY TONYA BROWN - PRESENT</p> <p>CITY STAFF: CITY OF ROYSE CITY HR DIRECTOR TAUNA RATLIFF- PRESENT</p>	<p>COMMITTEE MEMBERS: RCCD BOARD PRESIDENT, RICHARD PENSE – PRESENT RCCDC BOARD VICE PRESIDENT, RUSSELL THOMAS – PRESENT RCCDC BOARD MEMBER CRAIG LAWRENCE SR. – PRESENT RCCDC BOARD MEMBER, MAYOR CLAY ELLIS – ABSENT</p>
---	---

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
 § 551.074 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 9:15 A.M., MR. LOTT 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 9:18 A.M.**
 - i. **SECTION 551.074 – PERSONNEL MATTERS**
 - 1. **DELIBERATE REGARDING APPLICANTS FOR ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR**
- D. **ADJOURN CLOSED EXECUTIVE SESSION: AT 11:24 A.M.**
- E. **RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS REGARDING THE FOLLOWING: AT 11:24 A.M.**
 - 1. **APPLICANTS FOR ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR**
 - **NO ACTION**
- F. **ADJOURN**
 - **MR. THOMAS MADE A MOTION TO ADJOURN.**
 - **MR. LAWRENCE SECONDED THE MOTION.**
 - **THE MOTION CARRIED 3:0**
 - **THE MEETING ADJOURNED AT 11:25 A.M.**

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

ATTEST:

 BOARD PRESIDENT: RICHARD PENSE

 BOARD SECRETARY: TONYA BROWN