



ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING – WEDNESDAY, AUGUST 21, 2024 – 8:00 A.M.
GUARANTY BANK – 121 WEST INTERSTATE 30 – ROYSE CITY

<p style="text-align: center;"><u>CDC STAFF:</u></p> <p>CDC DIRECTOR LARRY LOTT - PRESENT CDC SECRETARY TONYA BROWN - PRESENT</p> <p style="text-align: center;"><u>CITY STAFF:</u></p> <p>CITY MANAGER CARL ALSABROOK: PRESENT CITY ATTORNEY JASON DAY: PRESENT HR DIRECTOR TAUNA RATLIFF: PRESENT</p>	<p style="text-align: center;"><u>BOARD MEMBERS</u></p> <p>RCCD BOARD PRESIDENT, RICHARD PENSE – PRESENT RCCDC BOARD MEMBER, MAYOR CLAY ELLIS – PRESENT RCCDC BOARD TREASURER BLAIR JOHNSON – PRESENT RCCDC BOARD MEMBER, COUNCILMAN MICHAEL HOLDER – ABSENT RCCDC BOARD VICE PRESIDENT, RUSSELL THOMAS – PRESENT RCCDC BOARD MEMBER CRAIG LAWRENCE SR. – PRESENT RCCDC BOARD MEMBER DAN MCREYNOLDS – PRESENT</p>
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THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION (RCCDC) BOARD OF DIRECTORS RESERVES THE RIGHT TO REALIGN THE ORDER OF THE AGENDA 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 8:00 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 8:04 A.M.**
 - i. **SECTION 551.074 – PERSONNEL MATTERS**
 1. **DELIBERATE REGARDING APPLICANTS FOR ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR**
- D. **ADJOURN THE CLOSED EXECUTIVE SESSION: AT 9:42 A.M.**
- E. **RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS REGARDING THE FOLLOWING: AT 9:42**
 1. **APPLICANTS FOR ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR**
 - **MR. ELLIS MADE A MOTION TO HAVE HR DIRECTOR TAUNA RATLIFF CONTACT THE CANDIDATE WE JUST INTERVIEWED TO MAKE A CONDITIONAL OFFER TO HIM.**
 - **MR. MCREYNOLDS SECONDED THE MOTION.**
 - **THE MOTION CARRIED 6:0**
- F. **DISCUSS AND ACT ON APPROVING MINUTES FROM THE AUGUST 19, 2024 SPECIAL CALLED HIRING COMMITTEE MEETINGS MINUTES.**
 - **MR. THOMAS MADE A MOTION TO ACCEPT THE MINUTES.**
 - **MR. LAWRENCE SECONDED THE MOTION.**
 - **THE MOTION CARRIED 6:0**
- G. **ADJOURN:**
 - **MR. ELLIS MADE A MOTION TO ADJOURN.**
 - **MR. MCREYNOLDS SECONDED THE MOTION.**
 - **THE MOTION CARRIED 6:0**
 - **THE MEETING ADJOURNED AT 9:43 A.M.**

PASSED AND APPROVED BY THE CITY OF ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS ON
AUGUST 27, 2024.

ATTEST:

RICHARD PENSE – PRESIDENT

TONYA BROWN SECRETARY