



**ROYSE CITY  
COMMUNITY DEVELOPMENT CORPORATION**

**MAY 30, 2018 - 7:00 A.M.  
ROYSE CITY, CITY HALL  
305 N. ARCH STREET  
ROYSE CITY, TEXAS 75189**

**AGENDA: REGULAR MEETING**

CDC MEETINGS ARE GENERALLY HELD THE 4<sup>TH</sup> TUESDAY OF EACH MONTH AND POSTED 72 HOURS PRIOR TO EACH MEETING. PLEASE VISIT [WWW.ROYSECITYCDC.ORG](http://WWW.ROYSECITYCDC.ORG) FOR INFORMATION.

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 APRIL 24, 2018 MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. CITIZENS PARTICIPATION:**
  - a. This period is reserved for citizens to discuss items not listed on the agenda. Persons may have three (3) minutes to address the board, however, by law, no action or discussion will be taken on these items.
- D. DISCUSS AND ACT ON VERANDAH LIFT STATION AGREEMENT**
- E. PRESENTATION FOR INCENTIVE REQUEST BY ERIN KINCAID: ROYSE CITY CHAMBER OF COMMERCE**
- F. RECESS INTO CLOSED EXECUTIVE SESSION**
  - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT: SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
    - 1. ROYSE CITY CHAMBER OF COMMERCE
- G. CLOSE EXECUTIVE SESSION**
- H. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
  - 1. ROYSE CITY CHAMBER OF COMMERCE
- I. CDC DIRECTOR REPORT: LARRY LOTT**
  - 1. RIDGE PARK SUBDIVISION – UPDATE
  - 2. ICSC
  - 3. INWOOD STRIP CENTER PHASE I & PHASE II
  - 4. BURGER KING UPDATE
  - 5. WATERSCAPE SUBDIVISION UPDATE
  - 6. WOODLAND CREEK - UPDATE
  - 7. MEADOWS AT MORGAN CREEK
  - 8. PARKSIDE VILLAGE UPDATE
  - 9. FM 2642 OVERPASS UPDATE
  - 10. UNDEVELOPED ACREAGE – HIGHLANDS OF MCKAMY

11. FROST FARMS UPDATE
12. SMOKE SESSIONS
13. THE COMPOUND ROYSE CITY
14. ANDERSON CROSSING TIRZ
15. TWIN PINES
16. DAVID COUCH
17. DILLON COOK

**J. MAINSTREET DIRECTOR'S REPORT: PAULA MORRIS**

1. 211 E. MAIN STREET, MUSIC SCHOOL
2. 122 E. MAIN, ANTIQUE STORE
3. ICE CREAM SHOP

**K. ADJOURN**

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**Executive Director, Larry Lott**

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 and the RCCDC office and online at [www.roysecitycdc.org](http://www.roysecitycdc.org) by 7 A.M.. Sunday, May 27, 2018. 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 972.636.2183 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 \_\_\_\_\_ 2018.

Name \_\_\_\_\_ Title \_\_\_\_\_