



AGENDA: REGULAR MEETING

CDC MEETINGS ARE GENERALLY HELD THE 4TH TUESDAY OF EACH MONTH AND POSTED 72 HOURS PRIOR TO EACH MEETING. AGENDA AND MINUTES CAN BE FOUND AT WWW.ROYSECITYCDC.ORG

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 22, 2019 MEETING MINUTES AND CURRENT FINANCIAL STATUS**
- C. DISCUSS INCENTIVE UPDATE**
- D. 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.
- E. DISCUSS AND ACT ON ROYSE CITY MAIN STREET CAR SHOW SPONSORSHIP**
- F. DISCUSS AND ACT ON CDC REPRESENTATION FOR ICSC 2019**
- G. PRESENTATION BY STRATEGIC GOVERNMENT RESOURCES**
- H. RECESS INTO CLOSED EXECUTIVE SESSION**
 - a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
 - i. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION
 - 1. DISCUSSION REGARDING THE BALLPARK INCENTIVE
 - ii. SECTION 551.072 – DELIBERATION ABOUT REAL PROPERTY
 - 2. DISCUSSION REGARDING THE EXCHANGE OF COOKSTON COURT WITH THE CITY FOR APPROXIMATELY 1.5 ACRES ON HWY 66 EAST OF POND BRANCH CREEK
 - iii. SECTION 551.072 – PERSONNEL MATTERS
 - 3. DISCUSSION REGARDING EXECUTIVE DIRECTOR SEARCH
- I. CLOSE EXECUTIVE SESSION**
- J. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. THE BALLPARK INCENTIVE
 - 2. EXCHANGE OF COOKSTON COURT WITH THE CITY FOR APPROXIMATELY 1.5 ACRES ON HWY 66 EAST OF POND BRANCH CREEK
 - 3. EXECUTIVE DIRECTOR SEARCH
- K. CDC DIRECTOR REPORT: LARRY LOTT**
 - 1. HITTSON DEVELOPMENT
 - 2. WOODS DEVELOPMENT
 - 3. MARK JOHNSON PROJECT
 - 4. FROST FARMS DEVELOPMENT
 - 5. PARKSIDE VILLAGE PROJECT

6. NORTH SEWER TRUNK LINE

L. MAIN STREET DIRECTOR REPORT: PAULA MORRIS

1. MAIN STREET CAR SHOW
2. 137 E. MAIN STREET
3. ROYSE CITY PARKS & REC 2ND ANNUAL GOLF TOURNAMENT

M. ADJOURN

Executive Director, Larry Lott

I certify that the above notice of this public hearing and/or open meeting of the Roysel City Community Development Corporation (RCCDC), before the Board of Directors, posted in the enclosed bulletin board located outside the main entrances, at Roysel City - City Hall, the RCCDC office, and online at www.roysecitycdc.org by 5 p.m. Friday, January 22, 2019. 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 _____ 2019. Name _____ Title _____