



**ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION HIRING COMMITTEE
SPECIAL MEETING – MONDAY, AUGUST 19, 2024 – 8:30 A.M.
RCCDC CONFERENCE ROOM – 216 N. ARCH ST., STE. A – ROYSE CITY**

<p align="center"><u>CDC STAFF:</u> CDC DIRECTOR LARRY LOTT - CDC SECRETARY TONYA BROWN -</p> <p align="center"><u>CITY STAFF:</u> CITY OF ROYSE CITY HR DIRECTOR TAUNA RATLIFF</p>	<p align="center"><u>COMMITTEE MEMBERS:</u> RCCD BOARD PRESIDENT, RICHARD PENSE – ____ RCCDC BOARD VICE PRESIDENT, RUSSELL THOMAS – ____ RCCDC BOARD MEMBER CRAIG LAWRENCE SR. – ____ RCCDC BOARD MEMBER, MAYOR CLAY ELLIS – ____</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 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**
- B. CITIZENS PARTICIPATION:**
 - 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:**
 - i. SECTION 551.074 – PERSONNEL MATTERS**
 - 1. DELIBERATE REGARDING APPLICANTS FOR ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR**
- D. ADJOURN CLOSED EXECUTIVE SESSION**
- E. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS REGARDING THE FOLLOWING:**
 - 1. APPLICANTS FOR ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR**
- F. DISCUSS AND ACT ON APPROVING MINUTES FROM THE JULY 22, 2024, JULY 29, 2024, AND JULY 30, 2024 SPECIAL CALLED HIRING COMMITTEE MEETING MINUTES.**
- G. ADJOURN**

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, posted in the enclosed bulletin board located outside the main entrances, at Royse City - City Hall, the RCCDC office, and online at www.roysecitycdc.org by 7 p.m. THURSDY, AUGUST 15, 2024. 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 469-652-0723 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 _____ 2024.

Name _____ Title _____