



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

<u>CDC STAFF:</u>	<u>BOARD MEMBERS</u>
CDC DIRECTOR LARRY LOTT - PRESENT	RCCD BOARD PRESIDENT, RICHARD PENSE – ___
CDC SECRETARY TONYA BROWN - PRESENT	RCCDC BOARD MEMBER, MAYOR CLAY ELLIS – ___
<u>CITY STAFF:</u>	RCCDC BOARD TREASURER BLAIR JOHNSON – ___
CITY MANAGER CARL ALSABROOK	RCCDC BOARD MEMBER, COUNCILMAN MICHAEL HOLDER – ___
CITY ATTORNEY JASON DAY	RCCDC BOARD VICE PRESIDENT, RUSSELL THOMAS – ___
HR DIRECTOR TAUNA RATLIFF	RCCDC BOARD MEMBER CRAIG LAWRENCE SR. – ___
	RCCDC BOARD MEMBER DAN MCREYNOLDS – ___

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. 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 AUGUST 19, 2024 SPECIAL CALLED HIRING COMMITTEE MEETINGS 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. Friday, AUGUST 16, 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 _____