

PUBLIC NOTICE OF MEETING

A MEETING OF THE DEVELOPMENT CORPORATION OF RICHMOND BOARD OF DIRECTORS AND CITY COMMISSION WILL BE HELD AT

the Commission Meeting Chambers, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the 13th day of September 2016 commencing at 6:00 p.m. to consider the following:

1. Call to Order.
2. Public Comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items on agenda. No deliberations with DCR Board).
3. Review and approve the Minutes from, 2016. (President Moore)
4. Review Financial Reports through August 31, 2016. (President Moore)
5. Public hearing on proposed 2016-2017 budget. (President Moore)
 - HGAC/DPSI grants
 - Lamar Street extension
 - Richmond Magazine
 - Waterwise kits
 - Wayside horns
 - WFBMD
6. Discuss and consider action on 2016-2017 work plan. (Tobias)
7. Discuss and consider action on proposed 2016-2017 budget. (Tobias)
8. Discuss and consider action on proposals related to updating the DCR Strategic Plan. (Tobias)
9. Report from Executive Director. (Tobias)
10. Adjournment.

If, during the course of the meeting covered by this Agenda, the Board shall determine than an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 for purpose of a private

consultation with the Board's attorney on any or all subjects or matters authorized by law.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Development Corporation of Richmond (DCR) meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 ex.11 for needed accommodations.

CERTIFICATE

I certify that the above notice of meeting was posted on a bulletin board located at a place convenient to the public in the City Hall, Richmond, Texas, on the ____ day of _____ 2016, at ____ a.m./p.m.

Laura Scarlato
City Secretary