

Evalyn W. Moore, President
Joe Bonham, Vice-President
Verge Greenwood,
Secretary
Barry Beard, Treasurer

Robert Haas, Director
William Morefield III, Director
Nancy Rain, Director



RICHMOND
DEVELOPMENT CORPORATION OF RICHMOND

PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Development Corporation of Richmond will be held at the Commission Chamber, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the **10th day of July, 2018** 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 consider taking action on the minutes of the regular meeting held on June 12, 2018.
4. Review Financial Reports through June 30, 2018.
5. Update on Downtown Richmond video project.
6. Update on Second Chance Job Fair.
7. Update on PACE Program Breakfast.
8. Update on Target Industry Study.
9. Review and consider taking action on Economic Development consulting trade.
10. Review and consider taking action on FY 2019 Development Corporation of Richmond budget.
11. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.074 and Section 551.087, Personnel Matters and Economic Development Negotiations.
12. Adjournment.

If, during the course of the meeting covered by this Agenda, the Board shall determine that 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 551.071-551.090 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 bylaw.

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 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 6th day of July, 2018, at

4:30 a.m./p.m.

Gary W. Smith
for Laura Scarlato
City Secretary

CERTIFICATION OF POSTING

I, Gary W. Smith, do hereby certify that on the 6th day of July, 2018
At 4:30 a.m./p.m., I posted a copy of the attached Notice of Meeting of The
Development Corporation of Richmond Board of Directors Meeting, at City Hall, City of Richmond,
Texas, in a place readily accessible to the general public at all times, and that the posting was performed
at least seventy-two (72) hours before the scheduled time of the meeting.

Executed this 6th day of July, 2018

Gary W. Smith
for Laura Scarlato, City Secretary