

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

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



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 **11th day of September, 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 August 14, 2018.
4. Review Financial Reports through August 31, 2018.
5. Review and consider and take action on accepting the final version of the Target Industry Study.
6. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.072 and 551.087, deliberations regarding commercial or financial information that the DCR has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect.
 - i. The Development Corporation of Richmond will reconvene into regular session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action regarding the above items.
7. 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 551.071-551.090 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 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 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 September, 2018, at ___ a.m./p.m.

Laura Scarlato
City Secretary