

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 **14th day of May, 2019** 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 April 9th, 2019.
4. Review Financial Reports through April 30, 2019.
5. Staff update on Hotel & Convention Center Legislation.
6. Presentation by Dean Burke on proposal to redevelop 300 Morton Street property.
7. Review and consider taking action on scheduling Strategic Planning Board Retreat for June 3rd or June 10th.
8. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Economic Development Negotiations.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A) (Open Meetings Law), "The Board of Directors of the Development Corporation of Richmond may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections"; 551.087, Deliberation regarding Economic Development Negotiations.

E.1. Executive Session for Economic Development Negotiations

1. Discuss Economic Development Negotiations
9. Reconvene into Open Meeting, and take action on items, if necessary.

10. Consider and take action on recommendations for future agenda items.

11. 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 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 10th day of May, 2019, at a.m./p.m.

Laura Scarlato
City Secretary