

Evalyn W. Moore, President  
Joe Bonham, Vice-President  
Verge Greenwood, Secretary  
Carl Drozd, Treasurer

Robert Haas, Director  
William Morefield III, Director  
Nancie 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 **13<sup>th</sup> day of August, 2019** commencing at **6:00 p.m.** to consider the following:

1. Call to Order.
2. Public Hearing for Proposed Projects
  - i. City Facility Renovation Project
  - ii. Signage Improvement Program
  - iii. Community Asset Lighting Project
  - iv. Relocation of Cyber Security Company
3. 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).
4. Review and consider taking action on the minutes of the regular meeting held on July 9<sup>th</sup>, 2019.
5. Review and consider taking action on the minutes of the special meeting held on July 25<sup>th</sup>, 2019.
6. Review Financial Reports through July 31<sup>st</sup>, 2019.
7. Review and consider taking action on Richmond Farmers Market proposal.
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 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 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 9<sup>th</sup> day of August, 2019, at a.m./p.m.

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Laura Scarlato  
City Secretary