

## PUBLIC NOTICE OF MEETING

### A MEETING OF THE DEVELOPMENT CORPORATION OF RICHMOND BOARD OF DIRECTORS WILL BE HELD AT

the Commission Meeting Chambers, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the **12th** day of **May, 2015** commencing at **4:30 p.m.** to consider the following:

1. Call to Order.
2. Public Comments.
3. Review and approve Minutes from March 3, 2015.
4. Review Financial Reports through April 30, 2015.
5. Public hearing on TSTC Fort Bend.
6. Review, discuss and consider TSTC investment. (Gilmore)
7. Presentation by UTSA re Historic District Redevelopment Study. (Dr. Tangum)
8. Update from WFBMD on wayside horns. (Vrshek)
9. Review, discuss and consider budget amendments. (Lang)
10. Review, discuss and consider Direct Incentives Policy. (Garcia)
11. Review, discuss and consider annual spending limits on non-profit partnerships. (Garcia or Drozd)
12. Review, discuss and consider P3 with Mount Carmel. (will not be on agenda if funding partners are not provided)
13. Report from Executive Director.
14. 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.

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 \_\_\_\_\_ 2015, at \_\_\_\_ a.m./p.m.

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Laura Scarlato  
City Secretary