

Evalyn W. Moore, President  
Joe Bonham, Vice-President  
Verge Greenwood, Secretary  
Carl Drozd, 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 **12<sup>th</sup> day of December, 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 item. No deliberations with DCR Board. Time may not be given to another speaker.)
3. Review and consider taking action on the minutes of the regular meeting held on November 12, 2019.
4. Review Financial Reports through November 30<sup>th</sup>, 2019.
5. Review and consider taking action on Signage Improvement Grant Program.
6. Review and consider taking action on Downtown Improvement Grant Application for 214 Morton Street.
7. Staff update on Strategic Marketing Plan.
8. Review and consider taking action on approval of 2019 Annual Report.
9. Consider and take action on recommendations for future agenda items.
10. 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.

11. Reconvene into Open Meeting, and take action on items, if necessary.

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 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 9th day of December, 2019, at     a.m./p.m.

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Laura Scarlato  
City Secretary