

Tuesday, April 14, 2026

AT 5:00 PM

DEVELOPMENT CORPORATION of RICHMOND

CITY COMMISSION CHAMBER

600 Morton Street, Richmond, Texas

and

via Video Conference call

(pursuant to Texas Government Code, Section 551.127)

Join Zoom Meeting

<https://us06web.zoom.us/j/89296897846?pwd=bL2nhZ8wz7wfFhauasbHRhjuSTqoHC.1>

A quorum of the City Commission may be present at this meeting.

1. Call to Order.
2. Recite the Pledge of Allegiance to the U.S. Flag and Texas Flag.
3. Swear in New DCR Board Members, Carolyn Pope and Josh Halstead.
4. 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.)
5. Review and Consider Taking Action on the Minutes of the Regular Meeting Held on March 10, 2026.
6. Review Financial Reports for March as of March 31st.
7. Review and Discuss the Develop Richmond TX Staff Report for March.
8. Request authorization to contract services for Economic Development software within current budget as previously requested by the Board, not to exceed \$50,000.
9. Update on Formalizing and Organizing the Grant and Incentive Structure for the DCR.
10. Review and Consider taking Action for the Economic Development Director's authority to execute: Documents, Day to Day operations, and Capital Contributions on behalf of the DCR.
11. Review and Discuss hosting and promoting a Fourth of July celebration, with potential partners, commemorating the 250th birthday of the United States as the county seat.
12. Adjourn to EXECUTIVE SESSION, as authorized by Texas Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations and Section 551.072, Deliberation Regarding Real Property. In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Board of Directors 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" Section 551.087, Deliberation Regarding Economic Development Negotiations and Section 551.072 Deliberation Regarding Real Property.
 - E1. Discuss Personnel issues
 - a. Conflict of Interest
 - b. Executive Leadership Transition and Board Performance Expectations.

- E2. Real Property:
 - a. Project Firehouse Update
 - b. Richmond Fire Station LLC Construction Loan
 - c. Vacancy Updates
- 13. Reconvene Into OPEN MEETING, and Take Action on Items, If Necessary.
- 14. Review and Approve Construction Loan documents for Richmond Station, LLC
- 15. Future Agenda Items.
- 16. Explanation of Absence from Attendance at Regular DCR Meeting.
- 17. Adjournment.

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 8th day of April 2026, at _____ a.m./p.m.

Lasha Gillespie, City Secretary