**Evalyn W. Moore, President Joe Bonham, Vice-President**

**Verge Greenwood, Secretary**

**Barry Beard, Treasurer**



**PUBLIC NOTICE OF MEETING**

**Robert Haas, Director William Morefield III, Director Nancie Rain, Director**

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 **12th day of June, 2018** 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 May 8, 2018.
  4. Review Financial Reports through May 31, 2018.
  5. Presentation by Paulette Shelton on Fort Bend Transit’s Annual Update.
  6. Presentation by Allehseya Hawk on Cultural Arts District Application.
  7. Presentation of Development Corporation of Richmond Semi-Annual Report.
  8. Update on Second Chance Job Fair taking place on Thursday, June 14th.
  9. Update on Downtown Filming Project completed on May 26th.
  10. Update on Target Industry Study.
  11. Update on PACE Program Breakfast to be held on July 26th.
  12. Update on CenterPoint Energy grant application.
  13. 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 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 8th day of June, 2018, at a.m./p.m.

Laura Scarlato City Secretary