

Evalyn W. Moore, President
Joe Bonham, Vice-President
Verge Greenwood,
Secretary
Barry Beard, Treasurer



Robert Haas, Director
William Morefield III, Director
Nancy 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 **14th day of August, 2018** commencing at **6:00 p.m.** to consider the following:

1. Call to Order.
2. Public Hearing for Proposed Projects.
 - i. Downtown Improvement Grant Program
 - ii. Redevelopment Plan
 - iii. Business Park Feasibility Study
 - iv. Downtown Holiday Decorations
 - v. Farmers Market and Pavilion
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 10th, 2018.
5. Review Financial Reports through July 31st, 2018.
6. Presentation and discussion on preliminary draft report of Target Industry Study.
7. Review and consider taking action on Downtown Improvement Grant request from Mercy Goods.
8. Review and consider taking action on FY 2019 Development Corporation of Richmond budget revenues.
9. 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 10th day of August, 2018, at 5 p.m.

Laura Scarlato
City Secretary