

Becky Haas, President  
Joe Bonham, Vice-President  
Verge Greenwood, Secretary  
Carl Drozd, Treasurer

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



# RICHMOND

DEVELOPMENT CORPORATION OF RICHMOND

## PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Development Corporation of Richmond will be held **via**

### **Video Conference call (pursuant to Texas Government Code, Section 551.127)**

**Time: Nov 17, 2020 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/94830207782>

**Meeting ID: 948 3020 7782**

**One tap mobile**

**+13462487799,,94830207782# US (Houston)**

**+12532158782,,94830207782# US (Tacoma)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 253 215 8782 US (Tacoma)**

**+1 669 900 6833 US (San Jose)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington D.C)**

**Meeting ID: 948 3020 7782**

**Find your local number: <https://zoom.us/u/axXfeJhJD>**

on the **17th day of November, 2020** commencing at **6:00 p.m.** to consider the following:

**In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend the meeting in person. However, members of the public may submit comments to the City Commission in any of the following ways: 1) emailing the City Secretary at [Iscarlato@ci.richmond.tx.us](mailto:Iscarlato@ci.richmond.tx.us); 2) delivering written comments to City Hall drop box prior to the meeting; or 3) by notifying the City Secretary in advance that they wish to be contacted by phone at 281-342-5456 option 2 during the meeting in order to make their comments during the comments from the audience for Agenda Items portion of the meeting.**

1. Call to Order.
2. Oath of Office given to new Board Members.
3. 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.)
4. Review and consider taking action on the minutes of the regular meeting held on October 13, 2020.
5. Introduction of Jerry Jones, Economic Development Director.
6. Review Financial Reports through October 31, 2020.
7. Consider and take action on recommendations for future agenda items.
8. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.087, deliberations regarding commercial or financial information that the DCR has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect.
  1. Discuss Potential Incentive Terms.

#### EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A) (Open Meetings Law), "The City Commission 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 section; Sections 551.087, deliberations regarding commercial or financial information that the DCR has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect.

#### OPEN MEETING

9. Reconvene into Open Meeting, and take action, if necessary
10. 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 13<sup>th</sup> day of November, 2020, at     a.m./p.m.

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Laura Scarlato City Secretary