

Joe Bonham, President
Kit Jones, Vice-President
Terry Gaul, Treasurer
Nancie Rain, Secretary



Verge Greenwood, Director
Becky Haas, Director
William Morefield III, 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 at the Commission Chamber, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the 8th day of June 2021 commencing at 6:00 p.m. and**

via Video Conference call
(pursuant to Texas Government Code, Section 551.127)
Time: June 8, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99091622524>

Meeting ID: 990 9162 2524

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 990 9162 2524

Find your local number: <https://zoom.us/u/abdV7Rllb>

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 Development Corporation in any of the following ways: 1) emailing the City Secretary at lsclarlato@richmondtx.gov; 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.

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. 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 May 11, 2021.
5. Review Financial Reports through May 31, 2021.
6. Review and discuss the proposed Development Corporation of Richmond Proposed 2021 budget.
7. Receive update on Legislative Affairs from Marvin Marcell.
8. Review and discuss amendments to the Bylaws.
9. Public hearing to receive comments for or against a project with the Fort Bend History Association to fund repair of damage to the water line and wall from the freeze in February; repainting the fence at the McFarlane House; and painting the shutters on the McFarlane House.
10. Consider taking action on requests for future agenda items.
11. Excuse from Attendance at Regular DCR Meeting.
12. Report of activities of Economic Development Director.
13. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberation Regarding 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 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"; Section 551.087, Deliberation Regarding Economic Development Negotiations.

- E1. Project Battleship
- E2. Project Slice

OPEN MEETING

14. Reconvene into Open Meeting, and take action on items, if necessary.
15. 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 4th day of June 2021, at _____ a.m./p.m.

Laura Scarlato City Secretary