

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 13th day of July 2021 commencing at 6:00 p.m. and**

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

Join Zoom Meeting

<https://zoom.us/j/93635554756>

Meeting ID: 936 3555 4756

One tap mobile

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Meeting ID: 936 3555 4756

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

to consider the following:

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 June 8, 2021.
5. Review Financial Reports through June 30, 2021.
6. Consider taking action on the proposed Development Corporation of Richmond Proposed FY 2021-2022 Budget.
7. Review and consider taking action on the Bylaws of the Development Corporation.
8. Review and consider taking action on addressing traffic safety concerns on FM 359 near entrance of Frank's Nursery.
9. Review and consider taking action on the Farmer's Market agreement.
10. Review the concept of a digital marketing platform for civic activities and commercial ventures offered by Soofa Signs.
11. Review an Executive Summary from Retail Coach.
12. Report of activities of Economic Development Director.
 - A. Bella Media
13. Consider taking action on requests for future agenda items.
14. Excuse from Attendance at Regular DCR Meeting.
15. 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.

Project Slice

OPEN MEETING

16. Reconvene into Open Meeting, and take action on items, if necessary.
17. 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 9th day of July 2021, at _____ a.m./p.m.

Laura Scarlato City Secretary



RICHMOND
DEVELOPMENT CORPORATION OF RICHMOND