

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 10<sup>th</sup> day of August 2021 commencing at 6:00 p.m. and**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84919274096>

Meeting ID: 849 1927 4096

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC) Meeting ID: 849 1927 4096 Find your local  
number: <https://us06web.zoom.us/j/84919274096>

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 July 13, 2021.
5. Review Financial Reports through July 31, 2021.
6. Review and consider taking action on the Farmer's Market agreement.
7. Review and consider taking action on addressing traffic safety concerns on FM 359 near entrance of Frank's Nursery.
8. Report of activities of Economic Development Director.
  - A. Bella Media
  - B. Retail Coach
9. Consider taking action on requests for future agenda items.
10. Excuse from Attendance at Regular DCR Meeting.
11. 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.

- A. Project Slice
- B. Project Battleship

#### OPEN MEETING

12. Reconvene into Open Meeting, and take action on items, if necessary.
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 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 6<sup>th</sup> day of August 2021, at \_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Laura Scarlato City Secretary



**RICHMOND**  
DEVELOPMENT CORPORATION OF RICHMOND