

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

Tim Jeffcoat, 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 February 2022 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/87820864504?pwd=L1djU2d3RzIjXTTlOSTRwMGZRa1hnUT09>

Meeting ID: 878 2086 4504

Passcode: 751329

One tap mobile

+13462487799,,87820864504# US (Houston)

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Dial by your location

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Meeting ID: 878 2086 4504

Find your local number: <https://us06web.zoom.us/j/kcCvvLZ5gw>

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 January 11, 2022.
5. Review Financial Reports through January 31, 2022.
6. Report of activities of Economic Development Director.
7. Consider taking action on requests for future agenda items.
8. Excuse from Attendance at Regular DCR Meeting.

Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations.

9. 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. Boxwood

E2. Mead

OPEN MEETING

10. Reconvene into Open Meeting, and take action on items, if necessary.
11. Adjournment

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 February 2022, at ____ a.m./p.m.

Laura Scarlato City Secretary