

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 8<sup>th</sup> day of March 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/81344502113>

Meeting ID: 813 4450 2113

One tap mobile

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+16699006833,,81344502113# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 813 4450 2113 Find your local number: <https://us06web.zoom.us/j/81344502113>

**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 February 8, 2022.
5. Review Financial Reports through February 28, 2022.
6. Review and Discuss Future planned TX Dot improvements on FM 359.
7. Review and Discuss Richmond's Economic Development Office and Small Business Accelerator Space Project
8. Report of activities of Economic Development Director.
9. Excuse from Attendance at Regular DCR Meeting.
10. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations.

11. 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. Hanger
- E2. Smokey
- E3. Circle Oak Updates

OPEN MEETING

DEVELOPMENT CORPORATION OF RICHMOND

12. Reconvene into Open Meeting, and take action on items, if necessary.
13. 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 4<sup>th</sup> day of February 2022, at \_\_\_\_ a.m./p.m.

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Laura Scarlato City Secretary